

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
January 09, 2023

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6PM.

Trustee Gibson directed the Cemetery Manager to call the roll and the following members of the Board answered present:

Trustees: Joseph Gibson, President and Brad Williams, Secretary/Treasurer.

Trustees Absent: Garrett Thalgott, Vice President

Staff: Misty Porter, Cemetery Manager and Kyle Durflinger, Ground Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the December 12, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the December 12, 2022, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month January 2023. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Gibson, seconded by Trustee Williams to approve the Consent Agenda as presented.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for December 2022.

Motion by Trustee Williams, seconded by Trustee Gibson to approve the Monthly Cemetery Audit for December 2022 as presented and forward on to Township Board for action and approval at their January 23, 2023, meeting.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

Discussion of the Fiscal Year 2024 Budget.

Discussion took place: Trustee Gibson asked about the amount of \$200,000.00 for the columbariums and when the cemetery would plan on paying that out. Kyle said that the columbariums would be for the mausoleum area. Kyle mentioned that the columbarium project would need an RFP. Trustee Gibson asked if the columbariums would match the current columbariums at the mausoleum. Misty said that they would. Misty stated the project wouldn't be completed or paid out until June at the earliest. No other questions were asked about the budget.

Discussion of the Airplane carving plan.

Discussion took place: Trustee Williams presented a drawing provided by Tom Kirk. The drawing shows a column like shape made of different materials featuring a gear in the center. The structure would then hold the current airplane. Misty said that she too was given a plan provided by Pontiac Granite Company INC. with a granite column to support the current airplane as well being able to replicate the plane in granite in the future should the current plane deteriorate. This could be done for the other carvings in the cemetery should the time come. Trustee Gibson said he is glad to see that we have a couple options now to decide what will be the best for the cemetery.

2022 End of Year Burials:   Evergreen Memorial Cemetery - 83  
                                  East Lawn Memorial Gardens Cemetery - 123  
                                  Park Hill Cemetery - 83  
                                  Evergreen Memorial Pet Cemetery - 3

Comments: Kyle stated that the Wreaths Across America event went really well. Misty hopes that next year all the wreaths get sponsored so that all veterans get a wreath.

Public Comments: No one came forward to address the Board.

Motion by Trustee Williams, seconded by Trustee Gibson to adjourn.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustee Gibson and Williams.

Nays: None

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 13<sup>th</sup> day of February 2023.

Attest: \_\_\_\_\_ President

\_\_\_\_\_ Vice President

\_\_\_\_\_ Secretary/Treasurer

MDP