

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES

August 8, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:00 p.m.

The meeting was called to order by Board Vice President Gregory Fraley and the following were present:

Trustees: Greg Fraley, Vice President and Joseph Gibson, Secretary/Treasurer.

Trustee Absent: Eugene Lorch, President.

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Catherin Davis, Township Comptroller, and Gabrielle Nichols, Cemetery Administrative Assistant.

“Consent Agenda”

- A. Approval of Minutes of the July 22, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the July 22, 2016 meeting be approved as presented.)
- B. Approval by Board on Monthly Cemetery Audit of July 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their August 2, 2016 meeting.)
- C. Approval of Anticipated Expenditures as presented for the month of August 2016. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Gibson and seconded by Trustee Fraley to approve the Consent Agenda as presented.

Ayes: Trustees Fraley and Gibson.

Nays: None.

Motion carried.

Doug Nord, Nord Outdoor Power, was unable to attend the meeting to discuss equipment issues.

Update regarding the AVTT Vietnam Wall. Tina Crow, Cemetery Manager, reported the AVTT Vietnam Wall event was in the preparation stage.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: None.

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

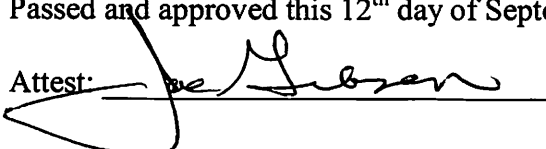
Motion by Trustee Gibson seconded by Trustee Fraley to adjourn. Time 6:35 p.m.

Motion carried, (viva voce).

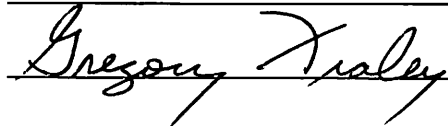
Respectfully submitted,

Eugene Lorch, President  
Gregory Fraley, Vice President  
Joseph Gibson, Secretary/Treasurer

Passed and approved this 12<sup>th</sup> day of September 2016

Attest:  Secretary/Treasurer

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President

 Vice President

GYN