

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
May 08, 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, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

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

“Consent Agenda:

- A. Approval of Minutes of the April 10, 2023, Board Meeting as submitted by Staff. (Recommend that the Minutes of the April 10, 2023, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month May 2023. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Thalgott, 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, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for April 2023.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for April 2023 as presented and forward on to Township Board for action and approval at their May 22, 2023, meeting.

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

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

2023 Year to Date Burials: Evergreen Memorial Cemetery - 17  
East Lawn Memorial Gardens Cemetery - 28  
Park Hill Cemetery - 18  
Evergreen Memorial Pet Cemetery - 0

Comments: Cemetery Manager said there are a couple of events coming up. Monday May 29<sup>th</sup>, 2023, at Noon there will be a Memorial Day Ceremony at the mausoleum and on June 11<sup>th</sup>, 2023, there will be a plaque unveiling for Revolutionary War Soldier David Haggard at 1:30P.M. Trustee Thalgott mentioned that roads leading into the cemetery specifically Wright Street are in bad condition and need to be repaired. Trustee Gibson said that it is worth putting in a phone call to the city to inquire about road repairs. Misty also said that the fence along Lincoln had been hit by a dump truck and will be repaired within a couple of weeks. Grounds Supervisor said that only a couple of larger branches came down in the recent storm as well as quite a few smaller branches but no damage to anything in the cemetery.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time:6:19 P.M.

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

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Respectfully submitted,

Joseph Gibson, President  
Garrett Thalgott, Vice President  
Brad Williams, Secretary/Treasurer

Passed and approved this 12<sup>th</sup> day of June 2023.

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

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

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