

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
July 10, 2023

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

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 Durflinger, Ground Supervisor.

“Consent Agenda:

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

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for June 2023 as presented and forward on to Township Board for action and approval at their July 24, 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 - 33  
  East Lawn Memorial Gardens Cemetery - 45  
  Park Hill Cemetery - 23  
  Evergreen Memorial Pet Cemetery - 0

Comments: Trustee Gibson said he will not be able to attend the August 2023 Board meeting. Kyle stated that the airplane carving rotted off and fell sometime on the 4<sup>th</sup> of July. Trustee Thalgott suggested a new plaque in the area to tell the story of the plane crash. Misty said the other carvings look to have some rot and bad cracking as well. Trustee Williams suggested to get a hold of some local wood carvers to see if anything more can be done to preserve them in addition to the sealing and spraying that currently take place.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 6:20 P.M.

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

Ayes: Trustee 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 14<sup>th</sup> day of August 2023.

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

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

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

MDP