

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
August 14, 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 Thalgott directed the Cemetery Manager to call the roll and the following members of the Board answered:

Trustees Present: Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Trustees Not Present: Joseph Gibson, President.

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

“Consent Agenda:

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

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

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

Ayes: Trustees Thalgott and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for July 2023.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for July 2023 as presented and forward on to the Township Board for action and approval at their August 28, 2023, meeting.

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

Ayes: Trustees Thalgott and Williams.

Nays: None.

Motion carried.

Approval by Board to transfer \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

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

Ayes: Trustees Thalgott and Williams.

Nays: None.

Motion carried.

2023 Year to Date Burials: Evergreen Memorial Cemetery - 36
East Lawn Memorial Gardens Cemetery - 52
Park Hill Cemetery - 28
Evergreen Memorial Pet Cemetery - 0

Comments: Kyle said there are 5 trees that are not looking good and need to be taken down.

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

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

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

Ayes: Trustees Thalgott and Williams.

Nays: None.

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 11th day of September 2023.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP