

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
March 11, 2024

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.

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

Trustees: Joseph Gibson, President and Garrett Thalgott, Vice President.

Trustees Not Present: Brad Williams, Secretary/Treasurer.

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

“Consent Agenda:

- A. Approval of Minutes of the February 12, 2024, Board Meeting as submitted by Staff. (Recommend that the Minutes of the February 12, 2024, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures and addendum as presented for the month March 2024. (Recommend that the Anticipated Expenditures and addendum be approved as presented.)

Motion by Trustee Gibson, seconded by Trustee Thalgott 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 Thalgott.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for February 2024.

Motion by Trustee Thalgott, seconded by Trustee Gibson to approve the Monthly Cemetery Audit for February 2024 as presented and forward on to Township Board for action and approval at their March 25, 2024, meeting.

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

Ayes: Trustees Gibson and Thalgott.

Nays: None.

Motion carried.

Approval by the Board to approve the revised Pre-Need Contract. (Recommend approval of the revised Pre-Need Contract.)

Motion by Trustee Gibson, seconded by Trustee Thalgott to approve the revised Pre-Need Contract as presented.

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

Ayes: Trustees Gibson and Thalgott.

Nays: None.

Motion carried.

2024 Year to Date Burials: Evergreen Memorial Cemetery - 11
East Lawn Memorial Gardens Cemetery - 9
Park Hill Cemetery - 7
Evergreen Memorial Pet Cemetery - 0

Comments: Kyle said that prep work for the columbariums has begun. He also said that the ground crew could be mowing the last week of March if the weather stays warm. The Grounds Supervisor said that there will be an upcoming RFP in April for asphalt in the cemetery.

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

Motion by Trustee Gibson , seconded by Trustee Thalgott to adjourn. Time: 6:15 P.M.

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

Ayes: Trustee Gibson and Thalgott.

Nays: None.

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 8th day of April 2024.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP