

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
May 13, 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, 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 April 08, 2024, Board Meeting as submitted by Staff. (Recommend that the Minutes of the April 08, 2024, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month May 2024. (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 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 2024.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for April 2024 as presented and forward on to the Township Board for action and approval at their May 28, 2024, 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.

2024 Year to Date Burials: Evergreen Memorial Cemetery - 22
 East Lawn Memorial Gardens Cemetery - 25
 Park Hill Cemetery - 13
 Evergreen Memorial Pet Cemetery - 0

Comments: Trustee Williams said that the cemetery looks great. Trustee Gibson said that he received a compliment recently about the cemetery. Kyle said that the Avenue of Flags will be going up this week in between the rain and mowing. He also said a large branch fell but the ground's crew was able to get that cleaned up. Misty said the cemetery will have a Memorial Day event on the 27th at Noon in partnership with the American Legion. Trustee Williams asked how the Mausoleum is doing. Kyle stated that we haven't heard back from Tarter. The Cemetery Manager said that they have been hiring out the work to get the repairs done. She said that recently they have become aware of a flooring issue with the tiles lifting and sinking. Trustee Williams suggests asking the city for an inspector to take a look at the overall structure of the and ground of the Mausoleum. Trustee Gibson agreed with Trustee Williams' suggestion. The Cemetery Staff said they will contact the city.

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

Motion by Trustee Williams, seconded by Trustee Gibson to adjourn. Time: 6:17 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 10th day of June 2024.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP