

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
February 10, 2025

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 January 13, 2025, Board Meeting as submitted by Staff.
(Recommend that the Minutes of January 13, 2025, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month February 2025.
(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 January 2025.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for January 2025 as presented and forward on to Township Board for action and approval at their February 24, 2025, 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.

Approval of the Fiscal Year 2026 Budget.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Fiscal Year 2026 Budget as presented and forward on to the Township Board for action and approval at their February 24, 2025, 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.

2025 Year to Date Burials: Evergreen Memorial Cemetery - 5
 East Lawn Memorial Gardens Cemetery - 13
 Park Hill Cemetery - 6
 Evergreen Memorial Pet Cemetery - 1

Comments: Misty said that the cemetery will be hiring for 1 seasonal position this year. Trustee Thalgott asked when the seasonal crew returns. The Grounds Supervisor responded March 3rd.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn.

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 March 2025.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP