

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

September 12, 2016

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.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President, Greg Fraley, Vice President, and Joseph Gibson, Secretary/Treasurer.

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Catherine Davis, Township Comptroller, and Gabrielle Nichols, Cemetery Administrative Assistant.

I. "Consent Agenda"

- A. Approval of Minutes of the August 8th, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the August 8th, 2016 Meeting be approved as presented.)
- B. Approval by Board on Monthly Cemetery Audit of August 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their September 26, 2016 meeting.)
- C. Approval of anticipated expenditures as presented for the month of September 2016. (Recommend that the Anticipated Expenditures be approved as presented.)
- D. Approval by Board to transfer \$150,000 from reserve account ending in 7782 to checking account ending in 7774. (Recommend transfer of \$150,000 from reserve account ending in 7782 to checking account ending in 7774.)

Motion by Trustee Gibson and seconded by Trustee Fraley to approve the Consent Agenda as presented.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

Update regarding the AVTT Vietnam Wall. Tina Crow, Cemetery Manager, reported the AVTT Vietnam Wall event was very successful and that the final meeting will take place in October.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: None.

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

Motion by Trustee Gibson seconded by Trustee Fraley to adjourn. Time 6:35 p.m.


Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 10th day of October 2016

Attest:  Secretary/Treasurer

 President

 Vice President

GYN