

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
July 13, 2026

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

Trustees: Joseph Gibson, President and Brad Williams, Secretary/Treasurer.

Trustees Not Present: Garrett Thalgott, Vice President.

Staff: Misty Porter, Cemetery Manager and Kyle Durflinger, Ground Supervisor

Consent Agenda:

- A. Approval of Minutes of June 8, 2026, Board Meeting as submitted by Staff.
(Recommend that the Minutes of June 8, 2026, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month July 2026.
(Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Gibson, 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 and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for June 2026.

Motion by Trustee Gibson, seconded by Trustee Williams to approve the Monthly Cemetery Audit for June 2026 as presented and forward on to Township Board for action and approval at their July 27, 2026, meeting.

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

Approval by Board to transfer \$200,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Williams, seconded by Trustee Gibson to approve a transfer of \$200,000.00 from Reserve Account (7782) to Business Checking Account (7774).

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

Approval by Board of the design presented for the RFP 2026-01 Bronze Sculpture.

Motion by Trustee Gibson, seconded by Trustee Williams to approve the design for the RFP 2026-01 Bronze Sculpture.

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

Ayes: Trustees Gibson and Williams.

Nays: None.

Motion carried.

2026 Year to Date Burials:

Evergreen Memorial Cemetery	- 42
East Lawn Memorial Gardens Cemetery	- 46
Park Hill Cemetery	- 40

Evergreen Memorial Pet Cemetery - 9

Comments: Grounds Supervisor said the cemetery has received the new excavator and the grounds crew has begun trimming trees. Kyle said that BNWRD is working with the cemetery to plant a handful of trees to help with storm water. Grounds Supervisor said that the road work by H.J. Eppel has been completed.

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

Motion by Trustee Gibson, seconded by Trustee Williams to adjourn. Time: 6:20 P.M.

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

Ayes: Trustees Gibson 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 August 2026.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP

