

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

April 7, 2015

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 East Miller Street at: 6:25 P.M.

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

Trustees: Eugene Lorch, President and Amelia Buragas, Vice President.

Others: Tina Crow, Cemetery Manager, Deb Skillrud, Township Supervisor, Cathy Hadden, Township Comptroller, and Gaye Nichols, Cemetery Administrative Assistant.

Trustees Absent: Pamala Eaton, Secretary/Treasurer.

The Minutes of the March 10, 2015 board meeting were presented.

Motion by Amelia Buragas, seconded by Eugene Lorch that the Minutes of the March 10, 2015 regular meeting be accepted with the following addition of the date March of 2015 to the anticipated expenditures entries.

Motion carried, (viva voce).

March 2015 financials were presented.

Motion by Amelia Buragas and seconded by Eugene Lorch to approve the financials for March 2015 as presented.

Motion made by Amelia Buragas and seconded by Eugene Lorch to transfer \$50,000.00 from Cemetery Business checking (7774) to Cemetery Business Reserve (7782).

Approval of anticipated expenditures for April, 2015 as presented.

Motion by Amelia Buragas, seconded by Eugene Lorch to approve anticipated expenditures for April, 2015 as presented.

Discussion and recommended approval of policy for Low/No Income for burial.

Board of Trustees decided to hold further discussion of Low/No Income policy until May 12, 2015 Board meeting.

Discussion and recommended approval of policy for Tombstone Setting.

Motion by Amelia Buragas, seconded by Eugene Lorch to fail Tombstone Setting Policy.

Discussion and recommended approval of Contract for At Need Cemetery Property, Merchandise and Services as presented.

Motion by Amelia Buragas, seconded by Eugene Lorch to approve and adopt Contract for At Need Cemetery Property, Merchandise and Services as presented.

Moving Wall presentation and discussion.

Discussion regarding 501 (c), (3) endowment/bequest to enhance programs and historical preservation. Item to be held for discussion at a future meeting.

Update on possibility of coming up with individuals that might interest people regarding Route 66 Tours. Item to be held for discussion at a future meeting.

Discussion of 2015 year to date burials.

Comments: No comments.

E. Lorch
5-12-15

Public Comments: Annual Town Meeting to be held Tuesday, April 14, 2015 in the Conference Room of City Hall Building at 8:00 P.M.

Motion by Amelia Buragas, seconded by Eugen Lorch to adjourn. Time 7:15 p.m.

Respectfully submitted,

Eugene Lorch, President

Amelia Buragas, Vice President

Pamala Eaton, Secretary/Treasurer

Passed and approved this 12th day of May, 2015

Attest: *Pamala Eaton* Secretary/Treasurer

E. Lorch 5-12-15 President, Board of Trustees

GYN