

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

August 11, 2015

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 East 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 and Greg Fraley, Vice President

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

The Minutes of the July 14, 2015 board meeting were presented.

Motion by Trustee Fraley, seconded by Trustee Lorch that the Minutes of July 14, 2015 regular meeting be accepted as presented.

Motion carried, (viva voce).

July 2015 financials were presented.

Motion by Trustee Fraley and seconded by Trustee Lorch to approve the financials for July 2015 as presented.

Ayes: Trustees Lorch and Fraley.

Nays: None.

Motion carried.

Approval of anticipated Expenditures for August, 2015 as presented.

Motion by Trustee Fraley, seconded by Trustee Lorch to approve anticipated expenditures for August, 2015 as presented.

Ayes: Trustees Lorch and Fraley.

Nays: None.

Motion carried.

Update / discussion on the Traveling Vietnam War Memorial coming to Evergreen Memorial Cemetery in 2016.

Preliminary levy discussion.

Update on replacement of Rules and Regulations sign.

Discussion of 2015 year to date burials for local cemeteries.

Comments: None

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

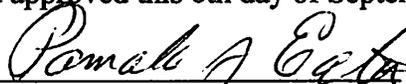
Motion made by Trustee Fraley and seconded by Trustee Lorch to adjourn. Time 7:35

Motion carried, (viva voca).

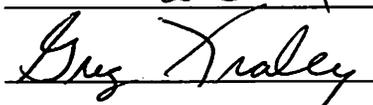
Respectfully submitted,

Eugene Lorch, President
Greg Fraley, Vice President
Pamala Eaton, Secretary/Treasurer

Passed and approved this 8th day of September, 2015

Attest:  Secretary/Treasurer, Board of Trustees

 President, Board of Trustees

 Vice President, Board of Trustees

GYN