

**MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES**

**October 13, 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**

**Absent: Pamala Eaton, Secretary / Treasurer.**

**Others: Deb Skillrud, Township Supervisor, Cathy Hadden, Township Comptroller, Gaye Nichols, Cemetery Administrative Assistant.**

**The Minutes of the September 8th, 2015 board meeting were presented.**

**Motion by Trustee Fraley, seconded by Trustee Lorch that the Minutes of September 8, 2015 regular meeting be accepted as presented.**

**Motion carried, (viva voce).**

**August, 2015 financials were presented.**

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

**Ayes: Trustees Lorch and Fraley.**

**Nays: None.**

**Motion carried.**

**September, 2015 financials were presented.**

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

**Ayes: Trustees Lorch and Fraley.**

**Nays: None.**

**Motion carried.**

**Approval of anticipated Expenditures for October, 2015 as presented.**

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

**Ayes: Trustees Lorch and Fraley.**

**Nays: None.**

**Motion carried.**

**Approval of proposed Cemetery Tax Levy for fiscal year 2017.**

**Motion by Trustee Fraley, seconded by Trustee Lorch to approve proposed Cemetery Tax Levy for the fiscal year 2017.**

**Ayes: Trustees Lorch and Fraley.**

**Nays: None.**

**Motion carried.**

**Approval to raise Petty Cash from \$50.00 per month to \$250.00 per month while planning for the AVTT Vietnam Wall.**

**Motion by Trustee Fraley, seconded by Trustee Lorch to approve raising Petty Cash from \$50.00 ~~per month~~ to \$250.00 ~~per month~~ while planning for the AVTT Vietnam Wall.**

**Ayes: Trustees Lorch and Fraley.**

**Nays: None.**

**Motion carried.**

**Update / discussion on Rules and Regulations sign.**

**Update / discussion on cabinet with vandal cover for office porch.**

**Discussion on dedication ceremony for plane sculpture, November 7<sup>th</sup>, 2015 at 11:00 a.m.**

**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 7:05

Motion carried, (viva voca).

Respectfully submitted,

Eugene Lorch, President

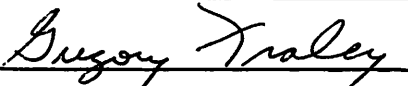
Greg Fraley, Vice President

Pamala Eaton, Secretary/Treasurer

Passed and approved this 10<sup>th</sup> day of November, 2015

Attest:  Secretary/Treasurer, Board of Trustees

 President, Board of Trustees

 Vice President, Board of Trustees

GYN