

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

February 9, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at: 6:05 P.M.

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

Trustees: Eugene Lorch, President, Gregory Fraley, Vice President and Pamala Eaton, Secretary/Treasurer

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

The Minutes of the January 12, 2016 board meeting were presented.

Motion by Trustee Fraley, seconded by Trustee Eaton that the Minutes of the January 12, 2016 meeting be accepted as presented.

Motion carried, (viva voce).

January 2016 financials were presented.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve the financials for January 2016 as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Approval of anticipated expenditures as presented for the month of February 2016.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve anticipated expenditures for February 2016 as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

