

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES

June 16, 2015

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 East 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 and Pamala Eaton, Secretary/Treasurer

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

The Minutes of the May 12, 2015 board meeting were presented.

Motion by Trustee Eaton, seconded by Trustee Lorch that the Minutes of the May 12, 2015 regular meeting be accepted as presented.

Motion carried, (viva voce).

May 2015 financials were presented.

Motion by Trustee Eaton and seconded by Trustee Lorch to approve the financials for May 2015 as presented.

Ayes: Trustees Lorch and Eaton.

Nays: None.

Motion carried.

Approval of anticipated Expenditures for June, 2015 as presented.

Motion by Trustee Eaton, seconded by Trustee Lorch to approve Anticipated Expenditures for June, 2015 as presented.

Ayes: Trustees Lorch and Eaton.

Nays: None.

Motion carried.

Approval to transfer \$50,000.00 from the checking account to the reserve/savings account.

Motion by Trustee Eaton and seconded by Trustee Lorch to transfer \$50,000.00 from the checking account to the reserve/ savings account.

Ayes: Trustees Lorch and Eaton

Nays: None

Motion carried, (viva Voca).

Approval to accept check from Cargill Inc., and deposit it in Cemetery operating account, for their portion of the application fee for the Traveling Wall that will be here at the Cemetery in 2016.

Motion made by Trustee Eaton and seconded by Trustee Lorch to accept the check from Cargill Inc., and deposit it into the Cemetery operating account and recorded as restricted contributions and create a class.

Ayes: Trustees Lorch and Eaton

Nays: None

Motion carried, (viva Voca).

Discussion and approval to replace the Rules & Regulations sign.

A motion was made by Trustee Eaton and seconded by Trustee Lorch to approve the Process of replacing the Rules & Regulations sign.

Motion carried, (viva Voca).

Discussion and approval to advertise in Digital Boards around town. Decision was made for discussion to be held over until the July Board meeting so more research can be done.

Discuss involvement with Cemetery personal doing payroll etc... at the Township.

Update on Vietnam War Memorial, The Wall That Heals.

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 Eaton and seconded by Trustee Lorch to adjourn. Time 7:38  
Motion carried, (viva voca).

Respectfully submitted,

Eugene Lorch, President  
Pamala Eaton, Secretary/Treasurer

Passed and approved this 14<sup>th</sup> day of July, 2015

Attest:  Secretary/Treasurer

 President, Board of Trustees

GYN