

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

May 12, 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, Cathy Hadden, Township Comptroller, and Gaye Nichols, Cemetery Administrative Assistant.

The Minutes of the April 7, 2015 board meeting were presented.

Motion by Trustee Lorch, seconded by Trustee Eaton that the Minutes of the April 7, 2015 regular meeting be accepted as presented.

Motion carried, (viva voce).

The Minutes of the April 22, 2015 special board meeting were presented.

Motion by Trustee Lorch, seconded by Trustee Eaton that the Minutes of the April 22, 2015 special meeting be accepted as presented.

Motion carried, (viva voce).

April 2015 financials were presented.

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

Ayes: Trustees Eaton and Lorch

Nays: None

Motion carried, (viva voce)

Approval of anticipated expenditures for May, 2015 as presented.

Motion by Trustees Eaton and seconded by Trustee Lorch to approve anticipated expenditures for April, 2015 as presented.

Ayes: Trustees Eaton and Lorch

Nays: None

Motion carried, (viva voce).

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

Motion by Trustee Eaton and seconded by Trustee Lorch to approve the Low/No Income for Burial policy.

Motion carried, (viva voce).

Update on the Moving Wall. No update.

Discussion of 2015 year to date burials for local cemeteries.

Comments: None.

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

Motion by Trustee Eaton, seconded by Trustee Lorch to adjourn. Time 6:45 p.m.

Motion carried, (viva voce).

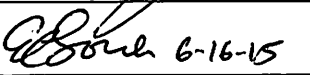
Respectfully submitted,

Eugene Lorch, President

Pamala Eaton, Secretary/Treasurer

Passed and approved this 16th day of June, 2015

Attest:  Secretary/Treasurer

 President, Board of Trustees

GYN