

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

November 15, 2015

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 East Miller St. at: 5:00 P.M.

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

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

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

Approval of benefits policy.

A motion was made by Trustee Eaton and seconded by Trustee Fraley to approve the benefits policy as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Comments: None

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

Motion made by Trustee Eaton and seconded by Trustee Fraley to adjourn. Time 5:08

Motion carried, (viva voca).

Respectfully submitted,

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

Passed and approved this 8th day of December, 2015

Attest: _____ Secretary/Treasurer, Board of Trustees

Eugene Lorch President, Board of Trustees

Greg Fraley Vice President, Board of Trustees

GYN