

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

September 8, 2015

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. 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, Greg Fraley, Vice 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 August 11, 2015 board meeting were presented.

Motion by Trustee Eaton, seconded by Trustee Fraley that the Minutes of August 11, 2015 regular meeting be accepted as presented.

Motion carried, (viva voce).

August 2015 financials were unavailable and will be presented for approval at the October 13, 2015 Board Meeting.

Approval of anticipated Expenditures for September 2015 as presented.

Motion by Trustee Eaton, seconded by Trustee Fraley to approve anticipated expenditures for September 2015 as presented.

Ayes: Trustees Lorch, Fraley and Eaton.

Nays: None.

Motion carried.

Approval Replacement of Rules & Regulations sign.

Motion by Trustee Fraley and seconded by Trustee Eaton to approve the replacement of the Rules & Regulations sign.

Motion carried, (viva voca).

Approval of cabinet with vandal cover for office porch.

Motion by Trustee Fraley and seconded by Trustee Eaton to approve cabinet with vandal cover for office porch.

Motion carried, (viva voca).

Approval for Tim Gill, wood carving artist, to carve plane design in Section D tree that was struck by plane in 1948.

Motion by Trustee Eaton and seconded by Trustee Fraley to approve Tim Gill, wood carving artist, to carve plane design in Section D tree that was struck by plane in 1948.

Motion carried, (viva voca).

Update/discussion regarding Traveling Vietnam War Memorial coming to Evergreen Memorial Cemetery in 2016.

Discussion of revenue resources.

Discussion of 2015 year to date burials for local cemeteries.

Comments: None

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

Motion made by Trustee Eaton and seconded by Trustee Fraley to adjourn. Time 7:25

Motion carried, (viva voca).

Respectfully submitted,

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

Passed and approved this 13 day of October, 2015

Attest: _____ Secretary/Treasurer, Board of Trustees

Eugene Lorch 10-13-15 President, Board of Trustees

Greg Fraley Vice President, Board of Trustees
10/13/15

GYN