

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
January 10, 2022

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery Maintenance building located at 302 E. Miller St., at 6:00 P.M.

Trustee Gibson directed the Cemetery Manager to call the roll and the following members of the Board answered present:

Trustees: Joseph Gibson, President, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff: Misty Porter, Cemetery Manager, Kyle Durlinger, Ground Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the December 13, 2021, Board Meeting as submitted by Staff. (Recommend that the Minutes of the December 13, 2021, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month January 2022. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Consent Agenda as presented.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for December 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for December 2021 as presented and forward on to Township Board for action and approval at their January 24, 2022, meeting.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval of Fiscal Year 2022 – 2023 Budget.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Fiscal Year 2022 – 2023 Budget as presented and forward on to Township Board for action and approval at their January 24, 2022, meeting.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 2  
East Lawn Memorial Gardens Cemetery - 3  
Park Hill Cemetery - 1  
Evergreen Memorial Pet Cemetery - 0

Comments: Misty said the cemetery had 93 burials in 2021. The cemetery manager said the Wreaths Across America event went over really well with about 120 volunteers in attendance. Kyle stated that the tree work is about complete.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:30 P.M.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None

Motion carried.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 14<sup>th</sup> day of February.

Attest: \_\_\_\_\_ President

\_\_\_\_\_ Vice President

\_\_\_\_\_ Secretary/Treasurer

MDP