

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

March 8, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at: 6:04 P.M.

The meeting was called to order by Board Vice President Gregory Fraley and the following were present:

Trustees present: Gregory Fraley, Vice President and Pamala Eaton, Secretary/Treasurer.

Trustee absent: Eugene Lorch, President.

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Catherine Davis, Township Comptroller, and Gabrielle Nichols, Cemetery Administrative Assistant.

The Minutes of the February 9, 2016 board meeting were presented.

Motion by Trustee Eaton, seconded by Trustee Fraley that the Minutes of the February 9, 2016 meeting be approved as presented.

Motion carried, (viva voce).

February 2016 financials were presented.

Motion by Trustee Eaton, seconded by Trustee Fraley to approve the financials for February 2016 as presented.

Ayes: Trustees Fraley and Eaton.

Nays: None.

Motion carried.

Approval of anticipated expenditures as presented for the month of March 2016.

Motion by Trustee Eaton, seconded by Trustee Fraley to approve anticipated expenditures for March 2016 as presented.

Ayes: Trustees Fraley and Eaton.

Nays: None.

Motion carried.

Approval to link square card reader being purchased for the AVTT Vietnam Wall fundraisers to the Cemetery's Heartland Bank checking account.

Motion by Trustee Eaton, seconded by Trustee Fraley to approve linking square card reader being purchased for the AVTT Vietnam Wall fundraisers to the Cemetery's Heartland Bank checking account.

Ayes: Trustees Fraley and Eaton.

Nays: None.

Motion carried.

Update regarding AVTT Vietnam Wall.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: April 2016 Board of Trustee meeting will be held April 5, 2016 due to the Annual Town Meeting being held on April 12, 2016.

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

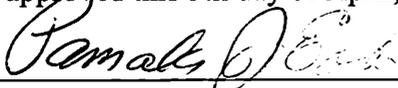
Motion by Trustee Eaton, seconded by Trustee Fraley to adjourn. Time 7:00 p.m.

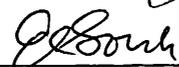
Motion carried, (viva voce).

Respectfully submitted,

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

Passed and approved this 5th day of April, 2016.

Attest:  Secretary/Treasurer

 President

 Vice President

GYN