

Evergreen Cemetery Board
Meeting Agenda
Wednesday, May 11, 2022

Call Meeting to Order
Roll Call
Current Agenda Approval
Approve Minutes From 4/13/2022 Meeting

Visitors:

Financial reports:

Revenue ledgers
2023 Budget
Review open work item list
Clerk: Perpetual Account usage (formerly known as “Income” Account)

Old business:

Board: Review current work order lists
Board: Use of Perpetual Funds
Clerk: Progress on Cemetery Software installation
Clerk: Healy NSF Check for opening & closing of grave
Board: New contractor needed for Memorial Garden paver engraving
Board: Water Drainage in Sections B and L
Board: Cemetery road pothole repairs; gravel
Board: Spring footer installments
Board: Letter to accompany lot purchase paperwork – highlight important items
Board: Legal disclosure on installment purchases
Board: Columbarium – Meeting with Franklin Monument – May 17th
Board: Cameras for monitoring cemetery

New business:

Board: Vendor needed to level monuments set in prior years
Board: Bylaws for residential Lot/Grave purchases – language update needed
Board: Village Council work on Wreaths Across America
Board: Harris family grave use – email from family member
Board: Firelands School – Community Service Day
Board: NOPEC Grant