

Evergreen Cemetery Board
Meeting Agenda
Wednesday, June 8, 2022

Call Meeting to Order

Roll Call

Current Agenda Approval

Approve Minutes From 5/11/2022 Meeting

Visitors:

Financial reports:

Revenue ledgers

YTD Statistics

Review open work item list

Old business:

Board: June meeting on Bylaws (Perpetual fund use, sales rules, etc.)

Clerk: Progress on Cemetery Software installation

Clerk: Healy NSF Check for opening & closing of grave

Board: Water Drainage in Sections B and L

Board: Cemetery road pothole repairs; gravel

Board: Letter to accompany lot purchase paperwork – highlight important items

Board: Legal disclosure on installment purchases

Board: Columbarium – Franklin Monument

Board: Cameras for monitoring cemetery

Board: NOPEC Grant

Board: Fence repaired at Pioneer Cemetery – scheduled for fall

New business:

Board: Memorial Day Review

Board: Use of cemetery information board near sandstone building

Board: Village official Facebook posting procedures

Board: Hiring a worker

Clerk: Firelands School – Fall 2022 program to assist with cemetery historical records

Clerk: Meet with former board members (Bob Lipscomb, Don Pignatello)

Board: Use WENS email system to let folk know when grave clean-up is

Clerk: Methodist Church Council