

Township # 2 Cemetery Board Meeting

Agenda

April 11, 2013 3:00 P.M.

Held at Township # 2 office 500 South Church Street, Ione, California 95640

1. Call to Order
2. Roll Call of Members Present
 - a. Members of the Public Present
3. Reading of the Minutes of last Meeting.
4. Financial Report.
 - a. Approval of reimbursement claims for annual conference
5. Staff Report:
 - a. Report from office Manager:
 - i. Office inventory.
 - ii. Checking account.
 - iii. Information form for the Public on regulations and rules and service guide.
 - iv. Report on consideration for Military Veterans.
 - b. Report from Grounds Manager:
 - i. Water leak.
 - c. Comments from the Public Limited to 5 minutes per person.
6. Old Business.
 - a. Report from Architect – review and discussion on elevation and
 - i. Other building issues.
 - b. Report from hiring committee
 - c. Replacing carpet in Mausoleum
 - d. District Policies and Procedures draft report [vote]
 - e. Report on C.A.P.C. Conference by attendee's
 - f. Proposal to reactivate the Master Plan Committee
7. New Business
 - a. Policy on Hiring Temporary Workers.
 - b. Proposal to change the name of Township #2 Public Cemetery District to Ione Public Cemetery District or Greater Ione Public Cemetery District .
8. Closed Session if Requested.
9. Open Session: Motion / Vote.
10. Adjournment