

Township # 2 Cemetery Board meeting Agenda
July 11, 2013 3:00 P.M.
Held at Township # 2 office 500 South Church Street, Ione, California 95640

AGENDA:

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
5. Staff Reports
 - a. Report from Office Manager:
 - b. Report from Chairman
 - c. Report from Grounds Manager:
 - i. Sprinkler system.
 - ii. Mower replacement.
6. Comments from the Public Limited to 5 minutes per person
7. Old Business
 - a. Report from Architect: – review and discussion and other Building issues.
 - b. Master Plan Committee: Don Smith, Tom Reed, Carole Meltzer.
 - i. Design for entrance Tower
 - ii. Birch trees on north side of main driveway / time line for planting trees.
 - iii. Design section identifiers
 - c. Annual independent Audit / adopt Auditor / Agency.
 - d. Sexual Harassment Training.
 - e. 2013/2014 Budget
 - f. Discussion on Price for Family plot with Border carry over from May 9,2013 meeting. [\$750.00 plus \$300.00 for border per plot.]?
 - g. Insurance follow up.
8. New Business:
9. Closed Session if Requested
10. Open Session: Motion / Vote
11. Adjournment