

TOWNSHIP #2 CEMETERY BOARD MEETING AGENDA

May 10, 2012

6:30PM

**Held at the Township #2 office, 500 S. Church St,
Ione, CA 95640**

President Judy Allen will be attending via phone.

Agenda:

1. Reading of the minutes
2. Financial Report
3. Comments from the public, limited to 5 minutes per person.
3. Old Business
 - a. Progress report on job posting
 - b. Report of progress on new cemetery management software
 - c. Vote regarding the establishment of a local checking account to accommodate bill paying for some merchants without accounts.
 - d. Vote regarding whether or not to join CSDA.
4. New business to be announced.
 - a. Direction concerning request by Yarrington family to sell interment rights to cemetery.
 - b. Direction concerning lack of records with regard to Walpole cremains interment rights.
 - c. Board to meet in closed session at a date and place TBA.