

A G E N D A
FOR THE BROWN CITY



EVERGREEN CEMETERY



**SPECIAL
BOARD MEETING
TO BE HELD
MONDAY, JANUARY 5, 2021
at 9:00 A.M.**

**AT THE BROWN CITY HALL, 4205 MAIN STREET, BROWN CITY
(810-346-2325)**

MEETING CALLED TO ORDER by Chairman John Liebler at 9:00 AM.

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting – October 20, 2020.
2. Special Meeting – December 7, 2020.
 - a. Amend minutes to reflect that the \$2,863 was to “Pay Bills” since only a portion was owed to Sexton Wood. The payment to Grant Burgess remains the same.

PAY BILLS:

PUBLIC QUESTIONS AND COMMENTS:

PERSONAL APPEARANCES: None scheduled.

PETITIONS & COMMUNICATIONS: None scheduled.

REPORTS & RECOMMENDATIONS:

1. Point of Contact for Cemetery Burials and Operations.
2. Payment Procedure for Cemetery Burials and Operations.
3. Sexton Vacancy:
 - a. Review applications.
 - b. Make job offer / recommendation.

ADJOURNMENT.

*****MINUTES WILL BE AVAILABLE AT THE ADDRESS ABOVE*****