



City of Rochester Hills  
AGENDA SUMMARY  
NON-FINANCIAL ITEMS

1000 Rochester Hills Dr.  
Rochester Hills, MI 48309  
248.656.4630  
[www.rochesterhills.org](http://www.rochesterhills.org)

Legislative File No: 2012-0494

**TO:** Mayor and City Council Members  
**FROM:** Leanne Scott, City Council Coordinator  
**DATE:** December 5, 2012  
**SUBJECT:** Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Perpetual Care Trust Fund

City Council, at their December 3, 2012 Regular Meeting, voted to create the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Perpetual Care Trust Fund with membership to consist of the following:

One (1) City Council Member, City Clerk and City Finance Director

Each Trustee shall be a fiduciary and have fiduciary responsibilities under applicable law and shall act prudently and in the best interest of the Trust. Each Trustee will receive and hold the Trust as Trustees by virtue of the terms, conditions and provisions of the Trust and for the purposes, uses and trusts and with the powers and duties set forth by the Trust.

Council is requested to appoint one of their members to serve on the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Perpetual Care Trust Fund for a one-year term to expire December 1, 2013.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		