

Township #2 Cemetery Board Meeting Minutes

Date: October 20, 2016 Time: 3:00 P.M.

Held at Office 500 South Church Street

Ione, California 95640

- Call to Order at 2:56 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed [absent]
 - Don Smith
 - Larry Slayton
 - Judy Allen
- Staff Members Present: Carole Meltzer, Rich Curran
- Public Present: Alice Slayton
- Public Comment: none
- Reading of Minutes of 9/08/2016 Board meeting: Motion by Judy Allen to accept minutes as read; second by Tony Beuving Ayes 4 no 0
- Financial Report: None
- Presentation: Old Cemetery records found and presented to the Board by Board Member, Judy Allen to be held in District Office as Historical Records. Records were returned by A. Terhune of Ione
- Office Manager Report: See attached
- Grounds Manager Report: None.
- Master Plan Committee Report
 - Cost of fence around natural burial site by Hoover Fence \$1,453.24; refer to Budget next Meeting.
- Old Business
 - Porch OK held up by City of Ione Building Inspector
 - Old Office disposition held up do to cost of lead removal. Tabled to November meeting.
 - Untreated water report concerning study of Shared cost, right of way, water usage and design. Continue further discussion with Water Agency.
- New Business
 - Motion by Tony Beuving to apply for a District Debit Card Second by Judy Allen Ayes 4 no 0
 - Motion to transfer Payroll Process from County to C&P Tax Service by Larry Slayton; second by Don Smith Ayes 4 no 0.
 - Weed and pest control: further study next meeting
- Adjournment: Motion Tony Beuving; second Judy Allen Ayes 4 no 0
 - Time 4:45 P.M.
- Submitted By Township #2 Cemetery Board Secretary, Donald Larry Slayton