

Township #2 Cemetery Board Meeting Minutes
Date: January 12, 2017 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 3:00 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen [Excused absence]
- Staff Members Present: Carol Meltzer, Rich Curran
- Public Present: Alice Slayton
- Public Comment: NONE
- Reading of Minutes of Dec. 8, 2016 meeting
Motion by Tom Reed to accept minutes as read; second by Tony Beuving Ayes 4 no 0
- Financial Report
 - Expenditures 1/31/16 \$7,961.35; 11/22/2016 \$4,437.44
 - General Account Balance 12/27/16 \$58,059.94
 - Reserve Account Balance 12/30/16 \$113,562.43
 - Endowment Account 12/27/16 \$46,944.39Motion to accept financial report by Tony Beuving; second by Larry Slayton Ayes 4 no 0
- Office Manager Report: Attached
- Grounds Manager Report: No report
- Master Plan Committee Report: No report
- Old Business
 - Porch completed except for painting
 - Fence material returned to Lowes; reordered taller posts
 - Untreated water – no report
 - Old office – no report
- New Business
 - Election of officers for 2017 – Motion to re-elect current Board Members in their current positions by Tony Beuving [Chair-Don Smith; Vice Chair-Judy Allen; Secretary-Larry Slayton; Treasurer-Tom Reed; Trustee/Staff Supervisor-Tony Beuving]; second by Tom Reed Ayes 4 no 0
- Adjournment 3:43 P.M.
Motion to adjourn by Tom Reed second by Tony Beuving Ayes 4 no 0