

Township #2 Cemetery Board Meeting Minutes
Date November 13, 2014 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:03 P.M. Roll call of Members Present:
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- B. Staff Members Present:
 - Carol Meltzer
 - Rich Curran
- C. Public Present;
 - Alice Slayton no public comment.
- D. Reading of Minutes of October 9, 2014 meeting;
 - Motion by Tom Reed to accept minutes of October 9, 2014 as read; second by Tony Beuving Ayes 5 Noes 0
- F. Financial Report
 - Expenditures: 10/2014 - \$4185.98.
 - Balance of all accounts: 10/2014 - \$102,381.32
 - Motion to accept Financial Report by Judy Allen, second by Tony Beuving
Ayes 5 Noes 0
- G. Office Manager Report;
 - Updating maps and Catalogue
 - Surplus inventory sale October 2014 \$1,114.75
- H. Grounds Manager Report;
 - Meeting with Councilman Atlan discussed water use at Howard Park and possibility of the City of Ione cutting trees along fence line.
- I. Master Plan Committee Report;
 - Set meeting for committee November 18, 2014 10:00 AM to discuss policy on Green Burial.
- J. Old Business
 - a. Contractor to start on office walls in November
 - b. Chairman to meet with electrician
 - c. Volunteer to donate time to install phone and equipment in office
 - d. Memorial District changes in contract name change ? starting date January 2015.
- K. New Business
 - a. Build new 4 family plot concrete boarder in section 8
 - i. Motion by Larry Slayton second by Tom Reed Ayes 5 no 0
 - b. By direction of Cemetery Board, Grounds Manager to seek extra help on concrete work, wages not exceed \$10.00 to \$ 15.00 per hour based on experience of extra help.
- L. Adjournment 4:10 P.M.

Submitted by Township # 2 Cemetery Board Secretary, Donald Larry Slayton