

Township #2 Cemetery Board Meeting Minutes
Date November 14, 2013 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:
Carole Meltzer / Rich Curran
- C, Public Present;
Alice Slayton
a. No Public Comment.
- D, Reading of Minutes of last meeting; Motion to correct 11, Old Business b, to read Family plot area North east corner section 8 on plot plan .
Motion by Judy Allen to accept minutes as corrected. second by Tom Reed Ayes 5 no 0
- E, Financial Report;
Expenditures September 2013 \$6,196.88. October 2013 \$4,990.26
Balance July / December \$250,530.87.
Motion by Don Smith to accept Financial report second Judy Allen Ayes 5 no 0
- F, Office Manager Report;
Reported on Davis – Bacon Act, Direct Burials, VFW Flag donation, Ethics Training, Services and Price List and Veterans grave markers.
- G, Grounds Manager Report;
No report.
- H, Master Plan Committee Report;
No report.
- I, Old Business;
a. Not bound by Davis – Bacon Act. Deleted from H&S CODE for Public Cemetery.
b. District Letter sent out to contractors to entertain Bids on new Building.
c. Employee Review Policy continued to November meeting. Add space for employee rebuttal and comment.
d. Board approved Tony Beuving and Don Smith as Committee to review and approve Bid package on new Building Motion Judy Allen second Tom Reed Ayes 5 no 0
e. Motion to purchase one load [\$350.00] of road base gravel.
Motion Tom Reed second Don Smith Ayes 5 no 0
- J, New Business;
a. Adopt on how many non – resident plot sales per Fiscal year. Motion Office Manager can approve Five [5].
Motion Tom Reed Second Judy Allen Ayes 5 no 0

b. Approval given for non-resident relative [SB184] of Patty Fisher in Memory Garden.

c, Motion for Office Manager to have printed 50 copies of new Brochure.
Motion Larry Slayton second Tom Reed Ayes 5 no 0

K, Adjournment 4:37 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton