

Township #2 Cemetery Board Meeting Minutes
Date February 9,2017 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 3:01 P.M. Roll call of Members Present
 - ☒ Tony Beuving
 - ☒ Tom Reed
 - ☒ Don Smith
 - ☒ Larry Slayton
 - ☒ Judy Allen
- Staff Members Present: ☒ Carol Meltzer, ☒ Rich Curran
- Public Present: Alice Slayton
- Public Comment: NONE
- Reading of Minutes of January 12, 2017 meeting;
 - Motion by Tom Reed to accept minutes as read; second by Tony Beuving
 - Ayes 5 Noes 0
- Financial Report
 - Expenditures 1/30/17 \$7,524.37
 - General Account Balance 1/24/17 \$82,455.93
 - Reserve Account Balance 1/30/17 \$113,512.43
 - Endowment Account 1/24/17 \$47,144.39
 - Motion to accept financial report by Tony Beuving; second by Judy Allen;
 - Ayes 5 Noes 0
- Office Manager Report: Attached
- Grounds Manager Report: Removed storm damaged trees / repaired fence damage / repaired damaged grave sites
- Master Plan Committee Report: NO REPORT
- Old Business
 - Fence material: Lowes called re: delivery date – still unknown
 - Untreated water: Water agency emailed – no response
 - Old Office: depending on certified contractor for lead paint removal
 - Payroll Procedure: Motion to accept Payroll Procedure as presented by Tom Reed; second by Judy Allen Ayes 5 Noes 0
- New Business
 - Motion to transfer funds from Reserve account to: 52220 \$1,000; 56180 \$5000; 52700 \$500 by Tom Reed; second by Tony Beuving Ayes 5 Noes 0
- Adjournment 3:55 P.M.
 - Motion to adjourn by Tom Reed; second by Tony Beuving Ayes 5 no 0

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton