

Township #2 Cemetery Board Meeting Minutes
Date May 14, 2015 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

Call to Order at 3:02 P.M. Roll call of Members Present;

Tony Beuving
Tom Reed
Don Smith
Larry Slayton
Judy Allen

Staff Members Present:

Carol Meltzer [absent]
Rich Curran

Public Present;

Alice Slayton no public comment

Reading of Minutes of April 09, 2015 meeting;

Motion by Tony Beuving to accept minutes of February 12 , 2015 as read.
second by Tom Reed Ayes 5 no 0

Financial Report;

Expenditures 04/2015 \$15,002.74.
Balance of all accounts 04/2015 \$113,520.76
Endowment Fund 04/2015 \$44,534.61

Motion to accept Financial report by Larry Slayton second by Tony Beuving
Ayes 5 no 0

Office Manager Report;

Updating maps, catalogue Plots, estimate of next years insurance rates \$3,152.00
Board request water usage chart off water bill.

Grounds Manager Report;

Discussion on watering times tabled to next meeting.

Master Plan Committee Report; no report.

Old Business; Report on new Building progress [see Report attached]

Discussion on flower tabled to next meeting. Sick leave policy tabled to next meeting

New Business; Employee contract policy for further study.

Adjournment motion by Tony Beuving second by Tom Reed Ayes 5 no 0

Adjournment 4:17 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton

PHASE 2 BLDG REPORT MAY 2015

PROGRESS CONTINUES ON THE OFFICE + RESTROOMS.

Office has been painted windows trimmed out.

Tile work has been completed in hallways + restrooms.

All interior door are installed + painted. All locks on new BUILDING have the same key.

Heat and AIR are up and running. The septic system has been repaired with a new Leach Line installed and should serve our needs for some time to come

Cabinets have been delivered and are scheduled to be installed tomorrow. Carpet will be installed next week, leaving some trim work to complete the office along with counter tops and sink.

All electrical work is complete with all lighting installed.

Plumber will be here the last week of this month to finish out the restroom

sprinkler system has been trimmed out and is finished

I am confident that we will meet in June in the new bldg., if all work goes as planned.

Spending is at around 162,000.00 (see sheet) I feel that we are on track with ~~what~~ where we should be spending-wise.