

Township #2 Cemetery Board Meeting Minutes
Date May 08, 2014 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A, Call to Order at 3:02 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 public comment. Like's New Building.
- D, Reading of Minutes of last meeting;
Motion by Tom Reed to accept minutes of April 10, 2014 as read. second by Tony Beuving Ayes 5 no 0
- E, Financial Report;
Expenditures March 2014. \$8,557.06 Expenditures April 2014. \$5,005.23
Balance January/ June 2014 \$215,789.43
Motion by Larry Slayton to accept Financial report second Tony Beuving Ayes 5 no 0
- F, Office Manager Report;
Cataloguing plots and head stones, new mapping system Arcgis.LAFCO report and working with Boy Scouts , CYA , Mule Creek Prison on Volunteer work.
- G, Grounds Manager Report;
Railing on walkway by Mausoleum
- H, Master Plan Committee Report;
No report
- I, Old Business;
a. Changes on New Building Roofing , moving Hall door over to line up with rest room hall new contractor for Fire system .
b. Approved by County Board of Supervisor's Bi-annual audit review.
- J,, New Business;
No new Business
- K, Adjournment 4:20 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton