

Township # 2 Cemetery Board Minutes
Date: August 16, 2012 Time: 6:30 P.M.
Held at Office 500 South Church Street
Ione, California 95640

1. Call to Order: 6:35 P.M.
2. Roll call of Members present:
 - Judy Allen
 - Tony Beuving
 - Larry Slayton
 - Tom Reed
 - Don SmithStaff Members present:
 - Renee Downing
 - Rich CurranPublic present:
 - Alice Slayton
3. Reading of Minutes of last meeting:
 - Motion to accept with changes; Self Burial to read Natural Burial.
 - Motion by Tom Reed Second by Tony Beuving yes 5 no 0
4. Financial Report:
 - Expenditures for the month of July \$8,997.92
 - Total Reserve \$288,217.89
 - Motion to accept report by Tony Beuving Second by Don Smith yes 5 no 0
5. Staff Report:
 - a. Motion past to replace Golf Cart with electric Cart also check on replacing Ford pickup.
 - b. Judy to write a statement for Renee to put in City of Ione newsletter and Comanche Hills Homeowners newsletter.
 - c. Judy and Larry to review endowment codes return findings to the board.
6. Comment from the Public: No Comments
7. Old Business:
 - a. Bill Ward has completed the survey on the newer part of the Green lawn area some changes in plot sites where made
 - b. Set dead line on negotiations on Catholic Cemetery
 - c. Tom reported he is in the process of completing site survey on Cemetery Management software
 - d. Reading of Budget for 2012-2013 added to 56180 --\$190,000.00
Added to 56200-- \$10,500.00
 - e. Adopted Budget for 2012---2013 Motion by Judy Second by Tony
Yes 5 no 0
 - f. Approved design # 2 for District Letterhead
8. Motion by Tom to increase Office Manager Salary to \$15.00 per hour as of August 16, 2012 Second by Tony yes 5 no 0
9. Meeting Adjourned at 8:10 P.M.