

Township #2 Cemetery Board Meeting Minutes
Date: November 12, 2015 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 3:00 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- Staff Members Present: Carole Meltzer, Rich Curran
- Public Present: Alice Slayton
- Public Comment: none
- Reading of Minutes of October 15, 2015 Board meeting
 - Motion by Tom Reed to accept minutes as read. second by Judy Allen
 - Ayes 5 no 0
- Financial Report:
 - Expenditures 10/2015 \$5,484.21---9/2015 \$6,159.73
 - Balance of account 10/2015 \$59,678.52 Endowment Account 10/2015 \$45,638.05
 - Motion to accept Financial report by Larry Slayton, second by Tony Beuving
 - Ayes 5 no 0
- Office Manager Report : See attached Report
- Grounds Manager Report: Complaint about excessive smoke from brush pile.
- Master Plan Committee Report: Contract signed with P.G.E. Sub Contractor for removal of trees and replacement of trees.
- Old Business
 - Motion by Larry Slayton, second by Tom Reed Post \$1,500 retainer with Auditor to audit District Books. Ayes 5 no 0
 - Motion by Tom Reed, second by Tony Beuving to accept bid by Oregon Memorial for Columbarium post 50% [6,000.00] of bid up front. Ayes 5 no 0
 - Removal of old office building procedure discussed no bids presented. [Tabled] for further study.
- New Business
 - Discussion on New Building and Action [tabled] till review of District Budget by District Board.
- Adjournment: motion by Larry Slayton, second by Don Smith Ayes 5 no 0
Adjournment 4:28 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton