

Due to the size of the Cemetery Office, we will be able to hold our meeting and maintain more than a 6 foot physical distance. If you wish to join the meeting by phone, please call (209) 274-0274

**TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, October 8, 2020 – 3:00 PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Don Smith, Chairman
Judy Allen, Vice Chairman
Larry Slayton, Secretary
Tom Reed, Treasurer
Pamela Bennetts, Director

Staff present:

C. PUBLIC PRESENT

D. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

E. MINUTES of the September 10, 2020 regular meeting

F. FINANCIAL REPORT

G. OFFICE MANAGER'S REPORT

H. GROUNDS MANAGER'S REPORT

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

I. UNFINISHED BUSINESS

a. None

J. NEW BUSINESS

a. Fee changes in Sec. 8: Tim Taylor has raised his fee for curbing from \$1700 to \$2300. At the current price per plot of \$1800, the District would lose money on each sale. Shall the District raise the fee and by how much. Discussion/Action

b. Shall the district consider changing the rates on the Columbarium to the tiered system?
Discussion

K. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, Sept. 10, 2020 – 3:00 PM

MINUTES

A. CALLED TO ORDER at 3:02 pm

B. ROLL CALL

- a. Don Smith
- b. Judy Allen [Excused absence]
- c. Larry Slayton
- d. Tom Reed
- e. Pamela Bennetts

Staff present: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton

D. PUBLIC COMMENT: None

E. MINUTES of the August 13, 2020 regular meeting

- a. Motion by Tom Reed to accept the minutes as read; 2nd by Pam Bennetts; 4 Ayes 0 Noes

F. FINANCIAL REPORT

- a. Expenditures 7/24/2020 \$5,960.77 8/25/2020 \$4250.76
- b. General Account Balance 8/31/2020 \$122,700.85
- c. Endowment Fund Balance 8/31/2020 \$59,430.08
- d. Special Project Reserve (Columbarium) 8/31/2020 \$61,053.48
 - i. \$40,000 transferred from General Acct.

Motion to accept the financial report by Larry Slayton; second by Pam Bennetts 4 Ayes 0 Noes

G. OFFICE MANAGER'S REPORT - See Attached

H. GROUNDS MANAGER'S REPORT - None

I. MASTER PLAN COMMITTEE REPORT - None

J. UNFINISHED BUSINESS

- a. Bid # 2 accepted as presented for railing at gazebo with change from 6" spacing to 4". To be charged to Fund #56180

K. NEW BUSINESS – None

L. ADJOURNMENT 3:30 PM

- a. Motion to adjourn by Pam Bennetts; 2nd by Tom Reed Carried 4 Ayes 0 Noes

Submitted by Township #2 Cemetery Board Secretary, Donald Larry Slayton

Office Manager's Report Sept. 2020

1. Met with Steve Rose regarding research on unknown graves/locations
2. Gazebo railing – David Downing worked up 3 bids – agenda item
3. Going through historic journal and adding missing burials to catalogue
4. Plot Sales: 0
5. Burials for month – 0
 - a. Casket:
 - b. Remains: