

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. Masks are required.

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, February 11, 2021 – 3:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Don Smith, Chairman
Pamela Bennetts, Vice Chairman
Larry Slayton, Secretary
Tom Reed, Treasurer
Judy Allen, 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 January 14, 2021 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. Election of 2021 Officers

J. NEW BUSINESS

K. CLOSED SESSION

a. Personnel: Report and possible action on new office manager applicants

L. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, January 14, 2021 – 3:00 PM

MINUTES

A. CALLED TO ORDER at 3:03 pm

B. ROLL CALL

1. Don Smith [*Excused Absence*]
2. Judy Allen
3. Larry Slayton
4. Tom Reed
5. Pamela Bennetts

Staff present: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton

D. PUBLIC COMMENT: None

E. MINUTES of the December 10, 2020 regular meeting

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

F. FINANCIAL REPORT

1. Expenditures 11/20/20 \$5,387.45 12/23/20 \$4,218.25
2. General Account Balance 12/22/2020 \$115,247.75
3. Endowment Fund Balance 12/22/2020 \$60,345.54
4. Special Project Reserve (Columbarium) 12/22/20 \$62,389.86

Motion to accept the financial report by Larry Slayton; second by Judy Allen; Ayes 4 Noes 0

G. OFFICE MANAGER'S REPORT

1. Credit Card POS has been approved through AllPaid at 2.65%
2. Plot Sales: 1 double nich
3. Burials for month – 1
 - i. Casket: 1
 - ii. Cremains: 0

H. GROUNDS MANAGER'S REPORT – No report

I. UNFINISHED BUSINESS

1. Hiring committee set date for application review 3-3-2021

J. NEW BUSINESS

1. Election of officers continued to February meeting.

K. ADJOURNMENT

1. Motion by Pam Bennetts to adjourn 3:27; 2nd by Judy Allen Ayes 4 Noes 0

Submitted by Township #2 Cemetery Secretary, Larry Slayton

