

**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, Lone CA 95640  
Thursday, May 13, 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 April 8, 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. Proposed 2021/2022 Budget – Second Reading

J. NEW BUSINESS

K. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Lone CA 95640  
Thursday, April 8, 2021 – 3:00 PM

**MINUTES**

- A. CALLED TO ORDER at 3:03 pm
- B. ROLL CALL
1.  Don Smith
  2.  Judy Allen
  3.  Larry Slayton
  4.  Tom Reed
  5.  Pamela Bennetts
- Staff present:  Rich Curran  Crystal LaBarre
- C. PUBLIC PRESENT: Alice Slayton
- D. PUBLIC COMMENT: None
- E. MINUTES of the March 11, 2021 regular meeting
1. Motion by Tom Reed to accept the minutes as read; 2nd by Judy Allen;  
5 Ayes 0 Noes
- F. FINANCIAL REPORT
1. Expenditures 2/25/21 \$5,613 - 3/25/21 \$6,174.03
  2. General Account Balance 3/25/2021 \$155,251.60
  3. Endowment Fund Balance 3/25/2021 \$60,778.65
  4. Special Project Reserve (Columbarium) 3/25/2021 \$63,080.63
- Motion to accept the financial report by Larry Slayton; second by Judy Allen;  
Ayes 5 Noes 0
- G. OFFICE MANAGER'S REPORT
1. Plot Sales: 2 Columbarium Niches
  2. Burials for month: 0
  3. Receiving calls for plot sales
- H. GROUNDS MANAGER'S REPORT – Purchase Hose Reel.
- I. UNFINISHED BUSINESS: None
- J. NEW BUSINESS – First Reading of Proposed 2021/2022 Budget
- K. ADJOURNMENT
1. Motion by Tom Reed to adjourn 3:48; 2<sup>nd</sup> by Judy Allen Ayes 5 Noes 0

Submitted by Township #2 Cemetery Secretary, Donald Larry Slayton

