

Township #2 Cemetery Board Meeting Minutes

Date: November 10, 2016 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, Richard Forster
- Public Comment: Richard Forster [subject] Howard Park Dog Park Fence
- Reading of Minutes of 10/20/2016 Board meeting. Motion by Judy Allen to accept minutes as read; second by Tony Beuving Ayes 5 no 0.
- Financial Report:
 - Expenditures: 8/25/2016 \$8,396.94 9/27/2016 \$4,954.37
 - General Account: 10/25/2016 \$62,428.96.
 - Reserve Account: 9/30/2016 \$111,015.43
 - Endowment Account: 10/25/2016 \$46,872.13
- Office Manager Report: See attached Report
- Grounds Manager Report: trimming trees
- Master Plan Committee Report: none
- Old Business
 - Porch Permit issued by City of Ione
 - Untreated water - no report
 - Old office - no report
- New Business
 - Motion by Larry Slayton to purchase fence material from Hoover Fence; second by Tony Beuving Ayes 5 no 0
 - Weed and pest control Further study next year 2017
 - Dog Park fence to be continued
- Adjournment Motion by Don Smith; second Judy Allen Ayes 5 no 0 Time 4:05 P.M.

SUBMITTED BY TOWNSHIP #2 CEMETERY BOARD SECRETARY, Donald Larry Slayton