

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, January 11, 2018 – 3:00 PM

MINUTES

- A. Called to order at 3:00 PM
- a. ROLL CALL
- i. Don Smith
 - ii. Judy Allen
 - iii. Larry Slayton
 - iv. Tom Reed
 - v. Tony Beuving
- b. Staff present: Carole Meltzer, Rich Curran
- B. PUBLIC PRESENT: Alice Slayton, Richard Forster, Supervisor District 2
- C. PUBLIC COMMENT: None
- D. MINUTES of the December 14, 2017 regular meeting
- a. Motion by Tom Reed to accept the minutes as read; 2nd by Tony Beuving Ayes 5 No 0
- E. FINANCIAL REPORT
- a. Expenditures 10/27/2017 \$3,887.17
 - b. General Account Balance 12/28/2017 \$ 68,238.53
 - c. Endowment Fund Balance 12/28/2017 \$ 50,444.65
- Motion to accept the financial report by Tony Beuving, 2nd by, Judy Allen Ayes 5 No 0
- F. OFFICE MANAGER'S REPORT
- a. Attached
- G. GROUNDS MANAGER'S REPORT
- a. As per safety report, tail light repaired on truck; brush piles cleaned up and burned; headstone damaged by deer running into it - repaired
- H. MASTER PLAN COMMITTEE REPORT
- a. Trees to be planted by columbarium are on order
- I. UNFINISHED BUSINESS
- a. Untreated Water – study by ACWD and District staff – estimated cost of project \$30,000 to \$32,000 with ACWD doing pipe installation and pay back to City of Ione. Motion by Tony Beuving to accept ACWD cost to do untreated water project; 2nd by Tom Reed Ayes 5 Noes 0
 - b. Transfer fund from general account to 56180 Capital Improvement to maintain 56180 at \$32,000
 - c. Motion by Judy Allen to accept the final 2016-2017 Auditors Report by Cathy Castillo, CPA; 2nd by Tom Reed Ayes 5 Noes 0
 - d. Motion by Judy Allen to send Don Smith as District Representative to the CAPC Conference; 2nd by Tony Beuving Ayes 5 Noes 0
- J. NEW BUSINESS - None
- K. ADJOURNMENT 3:56 PM
- a. Motion to adjourn by Tom Reed 2nd by Judy Allen Ayes 5 Noes

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