

Township #2 Cemetery Board Meeting Minutes

Date: January 14, 2016 Time: 3:00 P.M.

Held at Office 500 South Church Street

Ione, California 95640

1. Call to Order at 2:56 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
2. Staff Members Present: Carole Meltzer, Rich Curran
3. Public Present: None.
4. Public Comment: None
5. Reading of Minutes of December 10, 2015 Board meeting. Motion by Don Smith to accept minutes with changes to balance of account 11/10/2015 \$111,065.43 second by Judy Allen Ayes 5 no 0 .
6. Financial Report: Balance of account 12/2015 \$111,065.43 ; Expenditures 12/2015 \$3681.08 : Endowment Account 12/2015 \$45,792.91 . Motion to accept financial report by Larry Slayton, second by Tony Beuving. Ayes 5 no 0 .
7. Office Manager Report : See attached Report.
8. Grounds Manager Report: Built two Bridges over storm drain safety issue.
9. Master Plan Committee: no Report:
10. Old Business:
 - a. Disposition of old office building – work in progress
 - b. PG&E contractor waiting on color and type of trees [crepe myrtle / smoke trees / plant by spring].
 - c. Columbarium materials on order by contractor. Waiting for warmer weather for cement work .
11. New Business:
 - a. Election of Board Officers for 2016 Motion by Judy Allen to retain officers in 2015 positions, second by Larry Slayton Ayes 5 no 0.
 - b. Naming sections and signage continue Discussion
12. Adjournment: motion by Don Smith, second by Tom Reed Ayes 5 no 0
Adjournment 3:59 P.M.
13. Submitted by Township # 2 Cemetery Board Secretary, Donald Larry Slayton