

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, January 10, 2019 – 3:00 PM

MINUTES

A. Called to order at 3:00 pm

B. ROLL CALL

- a. Don Smith
- b. Judy Allen
- c. Larry Slayton
- d. Tom Reed
- e. Pamela Bennetts

A quorum is present

- f. STAFF PRESENT: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton

D. PUBLIC COMMENT: None

E. MINUTES of the December 13, 2018 regular meeting

- a. Motion by Pam Bennetts to accept the minutes as read; second by Judy Allen Ayes 5 Noes 0
Carried Ayes 5 No 0

F. FINANCIAL REPORT

- a. Expenditures 11/20/18 \$6,559.47; 12/21/18 \$4,446.53
- b. General Account Balance 12/26/18 \$80,727.60
- c. Endowment Fund Balance 12/26/18 \$54,210.95
- d. Motion by Judy Allen to accept the financial report; 2nd by Pam Bennetts Ayes 5 No 0

G. OFFICE MANAGER'S REPORT

- a. Attached

H. GROUNDS MANAGER'S REPORT: Started border on plot Sec. 8 Row 3; Repaired damaged fence - plastic rails no longer available

I. UNFINISHED BUSINESS

- a. Predator Poles/raptor perches to be built by staff

J. NEW BUSINESS

- a. 2019 Officers:
 - i. Don Smith for Chairman – Motioned by Slayton, 2nd by Reed 5 Ayes 0 Noes
 - ii. Pam Bennetts for Vice Chair – Motioned by Slayton, 2nd by Smith 5 Ayes 0 Noes
 - iii. Tom Reed for Treasurer – Motioned by Slayton, 2nd by Bennetts 5 Ayes 0 Noes
 - iv. Larry Slayton for Secretary – Motioned by Reed, 2nd by Bennetts 5 Ayes 0 Noes
 - v. Don Smith for Staff Liaison – Motioned by Reed, 2nd by Slayton 5 Ayes 0 Noes
- b. Form 700 due April 1, 2019
- c. Discussion on Sec. 8 plot survey. No Action taken

K. ADJOURNMENT 4:46PM

- a. Motion by Tom Reed to adjourn 2nd by Pam Bennetts Carried Ayes 5 Noes 0

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