

Township #2 Cemetery Board Meeting Minutes
Date January 9, 2014 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A, Call to Order at 3:06 P.M. Roll call of Members Present;
Tony Beuving
Tom Reed
Don Smith
Larry Slayton
Judy Allen
- B, Staff Members Present:
Carole Meltzer / Rich Curran
- C, Public Present;
Alice Slayton
a. No Public Comment.
- D, Reading of Minutes of last meeting;
Motion by Tom Reed to accept minutes as read. second by Judy Allen Ayes 5 no 0
- E, Financial Report;
Expenditures December 2013 \$4,707.26.
Balance July / December \$243,158.94.
Motion by Judy Allen to accept Financial report second Don Smith Ayes 5 no 0
- F, Office Manager Report;
New Building plans picked up by four contactors, cataloguing plots and head stones and Marketing.
- G, Grounds Manager Report;
High water bill for December 2013 drought conditions.
- H, Master Plan Committee Report;
Reported on Master plan Historic signage on sites, Trees, Roads, Fencing and Remove Sheds.
- I, Old Business;
a. General Contactors can Bid on all three phases of Building. Motion by Larry Slayton second Judy Allen Ayes 5 no 0
b. Letter sent in response to Susan Bordwell Staff Accountant Schedule of Findings and Responses.
- J, New Business;
a. Request by Board Chair Person Tony Beuving to have a special Board Meeting to open Building Bids on January 23, 2014 at 2:30 P.M. Motion Tom Reed Second Judy Allen Ayes 5 no 0
b. Election of officers for 2014 Chairperson Don Smith , Vice chair Judy Allen ,Treasure Tom Reed , Secretary Larry Slayton , Staff Liaison Tony Beuving. Motion to accept officers Tony Bueving second Judy Allen Ayes 5 no 0
c. Report on P.G.E. re; Tree Removal. District reimbursement ???? Committee appointed Tom Reed , Judy Allen , Don Smith.
- K, Adjournment 4:10 P.M.
Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton