

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

MINUTES

- A. Called to order at 3:04 pm
- B. ROLL CALL
 - a. Don Smith
 - b. Judy Allen
 - c. Larry Slayton
 - d. Tom Reed
 - e. Tony Beuving
- C. STAFF PRESENT: Carole Meltzer Rich Curran
- D. PUBLIC PRESENT: Alice Slayton
- E. PUBLIC COMMENT: None
- F. MINUTES of the September 13, 2018 regular meeting
 - a. Motion by Tony Beuving to accept the minutes as read; second by Judy Allen
Carried Ayes 4 No 0 Abstain 1 (Tom Reed)
- G. FINANCIAL REPORT
 - a. Expenditures 8/30/18 \$12,478.00; 9/24/18 \$ 4,729.48
 - b. General Account Balance N/A
 - c. Endowment Fund Balance N/A

Motion to accept the financial report as presented by Larry Slayton, 2nd by Tony Beuving Carried, Ayes 5
No 0
- H. OFFICE MANAGER’S REPORT
 - a. Attached
- I. GROUNDS MANAGER’S REPORT: US Flag missing
- J. MASTER PLAN COMMITTEE REPORT – no report
- K. UNFINISHED BUSINESS
 - a. IBCA Mixer October 18, 2018 – see Office Manager Report attached
- L. NEW BUSINESS
 - a. Pricing of family plots: Cost study to be done by staff – get estimate of concrete work
 - b. Stipends: No discussion
 - c. Gazebo: Referred to staff for more study
 - d. Old office site: Referred to staff to develop temporary plans
 - e. Upgrade road to old section: Motioned by Tony Beuving to upgrade to old section and Sec. 8 family plots. Seek estimates for road base gravel part way to old section or completely around Sec. 8; 2nd by Don Smith Ayes 5 Noes 0
 - f. Predator Poles/raptor perches for rodent control: Motion by Tom Reed to seek pricing of poles / raptor perches; 2nd by Tony Beuving Ayes 5 Noes 0
- M. ADJOURNMENT 4:00 PM
 - a. Motion by Tom Reed to adjourn 2nd by Judy Allen Carried Ayes 5 Noes 0

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