

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, October 12, 2017 – 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. Tony Beuving
 - C. Public present: Alice Slayton
 - D. Staff present: Carole Meltzer, Rich Curran
 - E. PUBLIC COMMENT: On wood rail fence
 - F. MINUTES of the September 14, 2017 regular meeting
 - a. Motion by Tom Reed to accept the minutes as corrected – Expenditures for 8/25/2017 \$5,279.25; second by Tony Beuving Ayes 5 No 0
 - G. FINANCIAL REPORT
 - a. Expenditures 9/22/2017 \$ 4,610.87
 - b. General Account Balance 9/25/2017 \$ 81,952.34
 - c. Endowment Fund Balance 9/25/2017 \$ 50,182.34

Motion to accept the financial report by Judy Allen, 2nd by Tony Beuving, Ayes 5 No 0
 - H. OFFICE MANAGER’S REPORT
 - a. Report on CSDA Conference; 2 burials
 - I. GROUNDS MANAGER’S REPORT
 - a. Sprinkler system malfunctioning. Request by IBCA for water for dog park. Carole added that they will be attending the next board meeting to present their request.
 - J. MASTER PLAN COMMITTEE REPORT
 - a. Tree stump removal by columbarium and trim large oak tree by Tree Service – approximate cost \$1,800.00
 - b. Discussion on Military Columbarium; Design/plans cost \$640; estimated cost for project between \$40,000 and \$50,000. Board to study other plans and discussion with Memorial District Board.
 - K. UNFINISHED BUSINESS
 - a. Untreated Water – tabled to November meeting
 - L. NEW BUSINESS - None
 - M. ADJOURNMENT 3:50 PM
 - a. Motion by Tom Reed 2nd by Judy Allen Ayes 5 Noes
- Submitted by Township #2 Cemetery Board Secretary, Donald Larry Slayton