

Township #2 Cemetery Board Meeting Minutes
Date October 17, 2013 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- 1, Call to Order at 3:01 P.M. Roll call of Members Present;
Tony Beuving
Tom Reed
Don Smith
Larry Slayton
Judy Allen
- 2, Staff Members Present:
Carole Meltzer
- 3, Guest Speaker Present;
David Keith
- 4, Public Present;
Alice Slayton
 - a. No Public Comment.
- 5, Request by Tony Beuving that agenda item I. a, Report on New Building be read at this time.
Report given by Dave Keith waiting plan check by city of Ione. Discussion about scaling back Building size to stay with in District Budget. Dave presented plans for a 40x60 Building.
Motion by Tom Reed Board proceeds with Design for 60 foot x 40 foot Building Plans and research requirements for same.
Second by Don Smith Ayes 5 no 0
- 6, Reading of Minutes of last meeting;
Motion by Tom Reed to accept minutes as corrected .
Second Don Smith Ayes 5 No 0
- 7, Financial Report;
August 1 , 2013 / September 26 , 2013 \$9,265.22.
Balance July / December \$257,793.87.
- 8, Office Manager Report;
Reported on Credit Card , Marketing ideas , Auditors update , Services and Price List.
- 9, Grounds Manager Report;
No report.
- 10, Master Plan Committee Report;
No report.
- 11, Old Business;
b. Motion by Larry Slayton Family Plot Area Price be set at \$900.00 plus Endowment charge per single burial plot. No less than two plots per purchase \$1,800.00 plus 2 x Endowment charge. Second Tom Reed Ayes 5 No 0

Amended in North East corner - Sec 8

- c. Employee Review Policy continued to November meeting.
- 12, New Business;
 - a. Gravel on road.
Motion by Judy Allen Staff seek estimates for Gravel Second by Don Smith
Ayes 5 No 0
 - b. New Forms Tabled.
- 13, Closed Session Agenda Tabled until adoption of Employee Review Policy Form.
- 14, Adjournment 4:37 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton