

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

- A. Call to Order at 3:02 P.M. Roll call of Members Present;
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- B. Staff Members Present:
 - Carol Meltzer
 - Rich Curran
- C. Public Present;
 - Alice Slayton no public comment.
- D. Reading of Minutes of September 11, 2014 meeting;
 - Motion by Tony Beuving to accept minutes of September 11, 2014 as read.
 - second by Judy Allen Ayes 5 no 0
- E. Financial Report;
 - Expenditures 8/20/2014 \$5269.45.
 - Expenditures 9/10/2014 \$4478.80.
 - Balance of all accounts not available.
 - Motion to accept Financial report by Larry Slayton second by Tom Reed
 - Ayes 5 no 0
- F. Office Manager Report;
 - a. Updating maps and Catalogue
 - b. Surplus inventory sale October 18,2014 8 AM TO 4 PM, October 19,2014 11 AM TO 4 PM
 - c. Report on assembly bill 1522 action to be addressed in July 2015
- G. Grounds Manager Report;
 - No report
- H. Master Plan Committee Report;
 - No report
- I. Old Business;
 - a. Motion to accept Proposed Budget as presented.
 - Motion Tom Reed second Judy Allen Ayes 5 no 0
 - b. Contract with Memorial District being reviewed by Memorial District Board
- J. New Business
 - No New Business
- K. Adjournment 4:29 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton