

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, November 9, 2017 – 3:00 PM

**MINUTES**

- A. Called to order at 3:01 PM
- a. ROLL CALL
- i.  Don Smith
  - ii.  Judy Allen
  - iii.  Larry Slayton
  - iv.  Tom Reed
  - v.  Tony Beuving
- b. Staff present:  Carole Meltzer,  Rich Curran
- B. Public present: Alice Slayton, Laurie Lord
- C. Guest – Laurie Lord from IBCA: presentation regarding Dog Park in Howard Park. They are in need of water before they can continue their project and could not find any lines near there. Asking us if they could tap into our water line near the Memory Garden. Board members and Rich Curran were able to locate their water supply. Also advised that the water there will soon be non-potable.
- D. PUBLIC COMMENT: None
- E. MINUTES of the October 12, 2017 regular meeting
- a. Motion by Tom Reed to accept the minutes as read; second by Tony Beuving  
Ayes 5 No 0
- F. FINANCIAL REPORT
- a. Expenditures 10/27/2017 \$ 6,371.64
  - b. General Account Balance 10/26/2017 \$ 78,075.46
  - c. Endowment Fund Balance 10/26/2017 \$ 50,182.34
- Motion to accept the financial report by Larry Slayton, 2<sup>nd</sup> by Tony Beuving,  
Ayes 5 No 0
- G. OFFICE MANAGER’S REPORT
- a. Attached
- H. GROUNDS MANAGER’S REPORT
- a. Working with Don Smith on proposed water line and locating water line for IBCA dog park
- I. MASTER PLAN COMMITTEE REPORT
- a. Tree stump removal by columbarium and trim large oak tree by Tree Service – approximate cost \$1,800.00 will be done 11/17/2017
  - 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. Cemetery Board to study other plans and discuss with Memorial District Board

J. UNFINISHED BUSINESS

- a. Untreated Water – study by AWA and District staff – meter size, sprinkler use, type of piping, cost of piping installation, who will own line and pay back to City of Ione.

K. NEW BUSINESS - None

L. ADJOURNMENT 3:57 PM

- a. Motion by Tony Beuving 2<sup>nd</sup> by Judy Allen Ayes 5 Noes

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