

Township #2 Cemetery Board Meeting Minutes
Date December 11, 2014 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:07 P.M. Roll call of Members Present
 - a. Tony Beuving - excused absence
 - b. Tom Reed
 - c. Don Smith
 - d. Larry Slayton
 - e. Judy Allen
- B. Staff Members Present
 - a. Carole Meltzer
 - b. Rich Curran
- C. Public Present
 - a. Alice Slayton no public comment.
- D. Reading of Minutes of November 13, 2014 meeting
 - a. Motion by Judy Allen to accept minutes of October 9, 2014 as read; second by Don smith Ayes 3 no 0
- E. Financial Report
 - a. Expenditures 11/2014 \$3,683.76
 - b. Balance of all accounts 11/2014 \$98,697.56
 - c. Motion to accept Financial Report by Larry Slayton; second by Judy Allen Ayes 4 no 0
- F. Office Manager Report
 - a. Updating maps and catalogue
 - b. Contract signed between Township 2 Cemetery District and Ione Memorial District
 - c. Report attached
- G. Grounds Manager Report
 - a. Footing dug for family plot
 - b. Discussed removing old work shop
 - c. Re-graded parking lot in front of new building
- H. Master Plan Committee Report
 - a. Master plan Report recommends SECTION 9 for Natural Burial Site
 - b. Cost of a Columbarium to be investigated
- I. Old Business
 - a. Office walls are being framed in
 - b. Chairman to meet with electrician
 - c. Volunteer to donate time to install phone and equipment in office
- J. New Business
 - a. Green burial policy as presented to be adopted. Motion by Larry Slayton; second by Judy Allen Ayes 4 no 0
 - b. Information to board by Tom Reed on Budget printout from Amador County no change at this time [Tabled]
 - c. Motion to send one Member to CAPC conference in San Luis Obispo, March 26-28, 2015. Motion by Judy Allen; second by Tom Reed Ayes 4 no 0
 - d. Agenda item Old Business January 8 , 2015 regular meeting Discussion / Action complete all Projects on new Building with Funds that are available [request by Treasurer]
- K. Adjournment motion by Tom Reed; second by Don Smith Ayes 4 no 0
 - a. Adjournment 4:20 P.M.