

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, December 14, 2017 – 3:00 PM

**MINUTES**

- A. Called to order at 3:00 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
- C. PUBLIC COMMENT: None
- D. MINUTES of the November 9, 2017 regular meeting
- a. Motion by Tom Reed to accept the minutes as read; second by Tony Beuving  
Ayes 5 No 0
- E. FINANCIAL REPORT
- a. Expenditures 11/17/2017 \$10,765.15
  - b. General Account Balance 11/17/2017 \$ 73,512.86
  - c. Endowment Fund Balance 11/28/2017 \$ 50,294.65
- Motion to accept the financial report by Tony Beuving, 2<sup>nd</sup> by, Judy Allen  
Ayes 5 No 0
- F. OFFICE MANAGER'S REPORT
- a. Attached
- G. GROUNDS MANAGER'S REPORT
- a. Trees have been removed and stumps removed
- H. MASTER PLAN COMMITTEE REPORT - NONE
- I. UNFINISHED BUSINESS
- a. Untreated Water – study by AWA and District staff – meter size,  $\frac{3}{4}$ , sprinkler use 21 gal/minute; type of piping 4" \$3,000, cost of piping installation \$21,000; who will own the line Township #2 Cemetery District, pay back to City of Ione \$4,180, surveyor cost ?? . Additional discussion to be on January 11, 2018 agenda.
  - b. Audit vote on January 11, 2018 agenda
- J. NEW BUSINESS - None
- K. ADJOURNMENT 4:25 PM
- a. Motion to adjourn by Tom Reed 2<sup>nd</sup> by Tony Beuving Ayes 5 Noes
- Submitted by Township #2 Cemetery Board Secretary, Donald Larry Slayton