

Township #2 Cemetery Board Meeting Minutes

Date: December 8, 2016 Time: 3:00 P.M.

**Held at Office 500 South Church Street
Ione, California 95640**

1. Call to Order at 3:00 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
2. Staff Members Present: Carole Meltzer, Rich Curran
3. Public Present: Alice Slayton
4. Public Comment: none
5. Reading of Minutes of 11/10/2016 Board meeting. Motion by Tony Beuving to accept minutes as read; second by Tom Reed Ayes 5 no 0
6. Financial Report: Reserve Account 10/30/2016 -\$113,562.43. Endowment Account 11/18/2016 - \$46,944.39. General Account 11/18/2016-\$57,335.82. Expenditures 10/31/2016-\$7,961.35. 11/22/2016-\$4,021.99. Motion to accept Financial Report by Larry Slayton; second by Judy Allen Ayes 5 no 0
7. Ayes 5 no 0
8. Office Manager Report: see attached report.
9. Grounds Manager Report: Clean up storm debris
10. Master Plan Committee: NONE
11. Old Business
 - a. Porch – 50% completed; pay 1st installment
 - b. Untreated water – No report
 - c. Motion by Tony Beuving to resend motion 10/10/2016 on Hoover Fence due to lack of response from Hoover Fence Co. Seek cost from local suppliers; 2nd by Judy Allen Ayes 5 Noes 0
12. New Business
 - a. Payroll procedure –1st draft attached
13. Adjournment: motion by Judy Allen second by Larry Slayton Ayes 5 no 0 3:30 P.M.

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