

**Township #2 Cemetery Board Meeting Minutes**  
**Date: February 11, 2016 Time: 3:00 P.M.**  
**Held at Office 500 South Church Street**  
**Ione, California 95640**

1. Call to Order at 2:56 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: None.
4. Public Comment: None
5. Reading of Minutes of January 14, 2016 Board meeting. Motion by Tom Reed to accept minutes second by Tony Beuving Ayes 5 no 0
6. Financial Report: Reserve account 1/2016 \$111,065.43; Expenditures 1/2016 \$4235.20; Endowment Account 1/2016 \$45,892.91; General account 1/2016 \$83,329.94  
Motion to accept Financial report by Larry Slayton, second by Don Smith yes 5 no 0.
  - a. Motion to wave non-resident fee for Kathy McDaniel Carlisle. Family is long-time residents of area. District to review Chapter 5, Health and Safety Code Interments and adopt as Board Policy. Motion by Judy Allen, Second Larry Slayton Ayes 5 No 0
7. Office Manager Report: See attached Report.
8. Grounds Manager Report: no report
9. Master Plan Committee: meeting with P.G.E. contractor.
10. Old Business:
  - a. Motion by Tom Reed old office building not removed within 30 days as of this date building will be REMOVED BY DISTRICT PERSONAL. Second by Judy Allen Ayes 5 no 0
  - b. PG&E contractor waiting on stump removal; color and type of trees [crepe myrtle / smoke trees / plant by spring].
  - c. Columbarium materials on order by contractor.
  - d. Contractor's work load set back possible 3 weeks behind schedule
  - e. Signage [Tabled]
11. New Business: no new business.
12. Adjournment: motion by Tom Reed, second by Judy Allen Ayes 5 no 0  
Adjournment 4:12 P.M.

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