

Township #2 Cemetery Board Meeting Minutes
Date February 12, 2015 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:01 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- B. Staff Members Present
 - Carol Meltzer
 - Rich Curran
- C. Public Present
 - Alice Slayton no public comment.
- D. Reading of Minutes of January 08, 2015 meeting
 - Motion by Tom Reed to accept minutes of December 11, 2014 as read, second by Judy Allen Ayes 5 no 0
- E. Financial Report
 - Expenditures: 01/2015 \$24,685.12.
 - Balance of all accounts: 01/2015 \$153,379.59
 - Motion to accept Financial report by Judy Allen Second by Tony Beuving Ayes 5 no 0
- F. Office Manager Report
 - Updating maps, catalogue; Form 700 due by April 2nd; 2014 Annual report - 13 burials
- G. Grounds Manager Report
 - Working on railing price from Meeks
- H. Master Plan Committee Report
 - No report
- I. Old Business
 - Office plumbing leak repaired; propane tank installed; phone pole installed; office walls are wired for phone system; heating and air installed.
- J. New Business
 - No new Business
- K. Adjournment motion by Tony Beuving second by Judy Allen Ayes 5 no 0
 - Adjournment 3:46 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton