

Township #2 Cemetery Board Meeting Minutes
Date February 13, 2014 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A, Call to Order at 3:00 P.M. Roll call of Members Present;
Tony Beuving
Tom Reed
Don Smith
Larry Slayton
Judy Allen
- B, Staff Members Present:
Carole Meltzer / Rich Curran
- C, Public Present;
Alice Slayton
a. No Public Comment.
- D, Reading of Minutes of last meeting;
Motion by Tom Reed to accept minutes of January 9, 2014 as read. second by Judy
Allen Ayes 5 no 0
Motion by Tom Reed to accept minutes of January 15, 2014 as read second Tony
Beuving Ayes 5 no 0
Motion by Tom Reed to accept minutes of January 27, 2014 as read second Judy
Allen Ayes 5 no 0
- E, Financial Report;
Expenditures January 2014 \$9,968.49.
Balance July / December 2013 \$243,042.07
Balance January/ June 2014 \$233,073.58
Motion by Tony Beuving to accept Financial report second Judy Allen Ayes 5 no 0
- F, Office Manager Report;
Building Bids, cataloguing plots and head stones and Marketing.
- G, Grounds Manager Report;
Parking lot repairs.
- H, Master Plan Committee Report;
Reported Items 1,2,3, on P.G.E. Tree Removal.
Motion by Tony Beuving to Act on Items 1,2,3, in report. second Judy Allen
- I, Old Business;
a. Motion by Board to Direct Chairperson or his Designee to sign on contract to start
construction on New Building.
Motion Tom Reed second Judy Allen Ayes 5 no 0
- J, New Business; none
- K, Adjournment 4:00 P.M.
- Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton