

Township #2 Cemetery Board Meeting Minutes
Date March 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.
- B. Roll call of Members Present;
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- C. Staff Members Present:
 - Carol Meltzer
 - Rich Curran
- D. Public Present;
 - Alice Slayton no public comment.
- E. Reading of Minutes of February 12, 2015 meeting;
 - Motion by Tom Reed to accept minutes of February 12 , 2015 as read. second by
 - Tony Beuving Ayes 5 no 0
- F. Financial Report;
 - Expenditures 02/2015 \$9,675.20.
 - Balance of all accounts 02/2015 \$153,379.59
 - Motion to accept Financial report by Tony Beuving, second by Judy Allen
 - Ayes 5 no 0
- G. Office Manager Report;
 - Updating maps, catalogue; Form 700 due by April 2nd 2015, cleaned lawn area
 - And discussion on flower removal to be placed on April Agenda.
- H. Grounds Manager Report;
 - Railing installed at Mausoleum; holes dug for trees; trench dug for phone line;
 - reported tree hazard along park fence line.
- I. Master Plan Committee Report
 - a. 6 Trees purchased \$36.50 each [aromatic cider]
- J. Old Business
 - a. No report on new Building progress
- K. New Business
 - a. Flower policy – no action, tabled to April meeting
- L. Adjournment motion by Tony Beuving second by Tom Reed Ayes 5 no 0
Adjournment 4:17 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton