

Township #2 Cemetery Board Meeting Minutes

Date March 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 no public comment.
- D. Presentation by Roseanne Chamberlain from L.A.F.C.O. to the Township #2
 - a. Cemetery Board to consider a request to Amador L.A.F.C.O. to affirm and validate the currently accepted boundaries of the District. The currently accepted boundaries are identical to those defined by Tax Rate Areas.
 - i. No Public Comment.
 - ii. Motion by Judy Allen for Township #2 Cemetery District to affirm and validate the currently accepted boundaries of the District. Second Tom Reed Ayes 5 No 0
- E. Reading of Minutes of last meeting
 - a. Motion by Tony Beuving to accept minutes of February 13, 2014 as read; second by Judy Allen Ayes 5 no 0
- F. Financial Report
 - a. Expenditures January 2014 \$10,024.17
 - b. Expenditures February 2014 \$4,86.31
 - c. Balance January/ June 2014 \$228,931.59
 - Motion by Larry Slayton to accept Financial report second Tony Beuving Ayes 5 no 0
- G. Office Manager Report
 - a. Natural burial, cataloguing plots and head stones and Marketing.
- H. Grounds Manager Report
 - a. Water district 2" water line update
- I. Master Plan Committee Report
 - a. Site for location of natural burial and policy [tabled to April meeting]
- J. Old Business
 - a. New Building permits secured / water supply in negotiation
- K. New Business
 - a. Action on request to County supervisors on Bi- annual audit review
 - i. Motion to make request Judy Allen second Tom Reed Ayes 5 no 0
- L. Adjournment 4:42 P.M.

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