

**Township #2 Cemetery Board Meeting Minutes**  
**Date March 9 Time: 3:00 P.M.**  
**Held at Office 500 South Church Street**  
**Ione, California 95640**

- Call to Order at 3:01 P.M. Roll call of Members Present
  - ☒ Tony Beuving
  - ☒ Tom Reed
  - ☒ Don Smith
  - ☒ Larry Slayton
  - ☒ Judy Allen
- Staff Members Present: ☒ Carol Meltzer, ☒ Rich Curran
- Public Present: None
- Public Comment: None
- Reading of Minutes of 2/9/2017 meeting
  - Motion by Beuving to accept minutes as read; second by Reed Ayes 5 no 0
- Financial Report
  - Expenditures 2/16/17 \$4,664.42
  - General Account Balance 2/23/17 \$80,106.20
  - Reserve Account Balance 2/30/17 \$113,512.43
  - Endowment Account 2/23/17 \$47,406.81

Motion to accept financial report by Allen; second by Beuving Ayes 5 no 0

- Office Manager Report - Attached
- Grounds Manager Report – Fenced has been installed around Natural Burial Section. Purchased new pole saw to trim trees. Fence by mausoleum damaged by fallen tree.
- Master Plan Committee Report: No Report
- Old Business
  - Fence material: new fence posts delivered by Lowes
  - Untreated water: no response as yet from water agency
  - Old Building: no progress
  - Transfer funds in budget:
    - To #52200 \$1,000.00 from Reserve Account
    - To #56180 \$5,000.00 from Reserve Account
    - To #52700 \$ 500.00 from Reserve Account
- New Business
  - Discussion on proposal to adopt Rosenberg’s Rules of Order to be continued to next meeting
- Adjournment 4:00 P.M.
  - Motion to adjourn by Reed second by Beuving Ayes 5 no 0

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton