

Township #2 Cemetery Board Meeting Minutes
Date April 10, 2014 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:
Carole Meltzer / Rich Curran
- C, Public Present;
Alice Slayton no public comment.
- D, Reading of Minutes of last meeting;
Motion by Judy Allen to accept minutes of March 13, 2014 as read. second by Tom Reed Ayes 5 no 0
- E, Financial Report;
Expenditures February 2014 \$3,666.18
Expenditures March 2014 \$8,557.06
Balance July/ June 2014 \$220,794.66
Motion by Larry Slayton to accept Financial report second Tony Beuving Ayes 5 no 0
- F, Office Manager Report;
Natural burial, cataloguing plots and head stones, new mapping system and problems with county warrant system.
- G, Grounds Manager Report;
On going problems with old mowers. AWA no on 2" water line. Continue to use 1" line.
- H, Master Plan Committee Report;
Site for location of natural burial and policy review.
- I, Old Business;
a. New Building intransient/ Fire system not turn key, incomplete; chair instructed to seek out other alternatives with contractors.
b. Approved Letter to Board of Supervisor's Bi-annual audit review.
c. Motion by Tony Beuving to establish natural Burial site at site #1 on report on Natural Burials Policy. Second Tom Reed Ayes 5 no 0
- J., New Business;
Motion by Larry Slayton that New Mower is put on 2014/2015 Budget \$10,000. Action to be made sooner if an emergency replacement needed in an emergency. Second Tom Reed Ayes 5 no 0
- K, Adjournment 4:20 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton