

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, April 12, 2018 – 3:00 PM

MINUTES

- A. Called to order at 300 PM
 - a. ROLL CALL
 - i. Don Smith
 - ii. Judy Allen
 - iii. Larry Slayton
 - iv. Tom Reed
 - v. Tony Beuving
 - b. Staff present: Carole Meltzer, Rich Curran
- B. PUBLIC PRESENT: Alice Slayton; Richard Forster, Amador County supervisor, District 2
- C. PUBLIC COMMENT: None
- D. MINUTES of the March 8, 2018 regular meeting
 - a. Motion by Tony Beuving to accept the minutes as read; 2nd by Tom Reed Ayes 5
Noes 0
- E. FINANCIAL REPORT
 - a. No report due to computer issues
- F. OFFICE MANAGER'S REPORT
 - a. Attached
- G. GROUNDS MANAGER'S REPORT
 - a. Continue to repair damage to headstones; keep MSDS sheets on materials used
- H. MASTER PLAN COMMITTEE REPORT - None
- I. UNFINISHED BUSINESS
 - a. Untreated Water – Action on proposed contract with Ione Cemetery, Amador Water Agency & City of Ione agreement regarding treated water and untreated water connections in Howard Park JC#405430. Contract signed by Chairperson
- J. NEW BUSINESS
 - a. Proposed Budget for 2018-2019 first reading / second reading May 11, 2018
- K. ADJOURNMENT 3:56 PM
 - a. Motion to adjourn by Judy Allen; 2nd by Tony Beuving Ayes 5 Noes 0

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