

Township #2 Cemetery Board Meeting Minutes

Date: April 14, 2016 Time: 3:00 P.M.

Held at Office 500 South Church Street

Ione, California 95640

1. Call to Order at 3:04 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
2. Staff Members: Present: Carole Meltzer, Rich Curran
3. Public Present: none
4. Public Comment: none
5. Reading of Minutes of March 10, 2016 Board meeting. Motion by Judy Allen to accept minutes second by Tony Beuving Ayes 5 No 0
6. Financial Report: Reserve account 4 /2016 \$111,065.43; Expenditures 3/2016 \$9,386.18; Endowment Account 3/2016 \$46,279.41; General account 3/2016 \$81,793.26. Motion to accept financial report by Tony Beuving, second by Judy Allen. Ayes 5 No 0
7. Office Manager Report: See attached Report.
8. Grounds Manager Report: Discussed replacing of mower blades and bearing failure on mower. Loss of 1 tree and 3 bushes.
9. Old Business
 - a. Old office building removal Motion by Judy Allen Submit request to the city of Ione for a Demo. Permit, second Tony Beuving Ayes 5 No 0
 - b. Completion of P.G.E. tree planting accepted by T.2C. Board
 - c. Discussion on signage on face of Columbarium panels [no family Surnames] panels to be engraved with person's name date of birth / died for each cremains in single or double. Engraving and flower holder to be included in price. Motion for temporary pricing to be set at \$550.00 single and \$750.00 double plus endowment fee by tony Beuving second Judy Allen Ayes 5 No 0
 - d. New Building Porch: waiting on contractor.
10. New Business
 - a. First Reading of 2016 - 2017 Proposed Budget.
 - b. Board Terms end 5/21/2016 Don Smith and Larry Slayton
11. Adjournment Motion Judy Allen, second Tony Beuving Ayes 5 No 0 4:46 PM

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