

**Township #2 Cemetery Board Meeting Minutes**  
**Date April 13, 2017 Time: 3:00 P.M.**  
**Held at Office 500 South Church Street**  
**Ione, California 95640**

- Call to Order at 3:03 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: Alice Slayton, Supervisor Richard Forster
- Public Comment: None
- Reading of Minutes of 3/11/2017 meeting
  - Motion by Reed to accept minutes as read; second by Beuving Ayes 5 no 0
- Financial Report
  - Expenditures 3/21/17 \$3,728.51
  - General Account Balance 3/21/17 \$79,865.96
  - Reserve Account Balance 3/21/17 \$113,512.43
  - Endowment Account 3/21/17 \$48,506.81

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

- Office Manager Report – See Attached
- Grounds Manager Report – Discussion on possibility of purchasing a chipper
- Master Plan Committee Report: No Report
- Old Business
  - Motion by Allen to adopt Rosenberg’s Rules of Order to replace Robert’s Rule in District Policy Handbook; second by Reed; Ayes 5 no 0
  - Untreated water: no response as yet from water agency
  - Old Building: has been removed; site has been cleaned up by staff
- New Business
  - Discussion on chipper tabled to next meeting
  - Discussion on Military Columbarium to continue [Master Plan Committee]
- Adjournment 3:41 P.M.
  - Motion to adjourn by Allen second by Reed Ayes 5 no 0

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton