

Township #2 Cemetery Board Meeting Minutes
Date April 9, 2015 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:10 P.M.
- B. Roll call of Members Present;
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- C. Staff Members Present:
 - Carole Meltzer
- D. Public Present;
 - Alice Slayton Public Comment: seek help for weed abatement
- E. Reading of Minutes of March 12, 2015 meeting;
 - Motion by Tom Reed to accept minutes as read. second by
 - Tony Beuving Ayes 5 no 0
- F. Financial Report;
 - Expenditures 3/2015 \$4,795.36
 - Balance of account 3/2015 \$120,855.75
 - Endowment Account 3/2015 \$44,859.61
 - Motion to accept Financial report by Larry Slayton, second by Tony Beuving
 - Ayes 5 no 0
- G. Office Manager Report;
 - Updating maps, catalogue. Discussion on flower removal signs (2 signs to be placed on Sections A,B,C,D,E) wording to be changed from unsightly to damaged.
 - Report on donated furniture (desk)
- H. Grounds Manager Report;
 - Trees planted by new building; tree hazard along park fence has been removed
- I. Master Plan Committee Report - NONE
- J. Old Business
 - a. New Building Report: dry wall near completion; floor tile purchased; painting and carpeting will be done by June 2015; septic tank has been pumped and inspected.
 - b. Sick Leave policy AB 1522 – tabled to May meeting
- K. New Business
 - a. Flower policy – no action, tabled to May meeting
- L. Adjournment motion by Tony Beuving second by Tom Reed Ayes 5 no 0
Adjournment 4:22 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton