

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, May 10, 2018 – 3:00 PM

**MINUTES**

- A. Called to order at 3:03 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
- C. PUBLIC COMMENT: None
- D. MINUTES of the April 12, 2018 regular meeting
- a. Motion by Tom Reed to accept the minutes as read; 2<sup>nd</sup> by Tony Beuving Ayes 5  
Noes 0
- E. FINANCIAL REPORT
- a. Expenditures: 4/18/2018 \$6,981.10
  - b. General Account Balance: 4/18/2018 \$97,623.65
  - c. Endowment Account Balance: 4/18/2018 \$51,885.44
- Motion to accept financial report by Tony Beuving; second by Judy Allen Ayes 5 Noes 0
- F. OFFICE MANAGER'S REPORT
- a. Attached – Vacation from 5/15 – 5/23 2018
- G. GROUNDS MANAGER'S REPORT - None
- H. MASTER PLAN COMMITTEE REPORT - None
- I. UNFINISHED BUSINESS
- a. Untreated Water – connection from Howard Park in service. Water pressure up from 30 psi to 72 psi. Office and shop area only service to treated water. All yard faucets are untreated water and are so posted
- J. NEW BUSINESS
- a. Proposed Budget for 2018-2019 second reading; motion to accept 2<sup>nd</sup> reading by Larry Slayton; second by Tony Beuving Ayes 5 Noes 0
- K. ADJOURNMENT 3:45 PM
- a. Motion to adjourn by Tom Reed; 2<sup>nd</sup> by Larry Slayton Ayes 5 Noes 0

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