

Township #2 Cemetery Board Meeting Minutes
Date June 12, 2014 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:02 P.M. Roll call of Members Present:
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- B. Staff Members Present:
 - Carole Meltzer / Rich Curran
- C. Public Present:
 - Alice Slayton no public comment.
- D. Reading of Minutes of May 08, 2014 meeting;
 - a. Motion by Tom Reed to accept minutes of May 08, 2014 as read, second by Judy Allen Ayes 5 No 0
 - b. Reading of May 30, 2014 special meeting
 - Motion by Tony Beuving to accept minutes of May 30, 2014 as read, second by Judy Allen Ayes 5 No 0
- E. Financial Report:
 - Expenditures May 2014 - \$91,337.81
 - Balance January/ June 2014 - \$121,125.04
 - Motion by Larry Slayton to accept Financial report second Tony Beuving Ayes 5 No 0
- F. Office Manager Report:
 - Mapping system ArcGIS; Working with Boy Scouts, CYA, Mule Creek Prison on Volunteer work; OSHA prevention plans.
- G. Grounds Manager Report:
 - Reported new mower received. Golf cart in for repair and ditch for power to new building completed by Grounds Manager and Board Chairman. 300 amps aluminum cable to be installed by Electrical Contractor.
- H. Master Plan Committee Report:
 - No report
- I. Old Business;
 - a. Changes on new building porch to be a gable roof matching main building est. cost \$13,900. Motion by Larry Slayton to table porch construction until after construction of office area. Second Judy Allen Ayes 5 No 0
- J. New Business:
 - a. First Reading of proposed Budget for 2014-2015.
 - Motion by Larry Slayton that 2013-2014 Budget be adopted as interim Budget till July 10 2014 meeting Second Tom Reed Ayes 5 No 0
- K. Adjournment 4:13 P.M.

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