

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, June 14, 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 – (Vacation)
- b. Staff present: Carole Meltzer, Rich Curran
- B. PUBLIC PRESENT: Alice Slayton
- C. PUBLIC COMMENT: None
- D. MINUTES of the May 10, 2018 regular meeting
- a. Motion by Tom Reed to accept the minutes as read; 2nd by Judy Allen Ayes 4 Noes 0
- E. FINANCIAL REPORT
- a. Expenditures: 5/25/2018 \$9,017.98
 - b. General Account Balance: 5/25/2018 \$130,423.99
 - c. Endowment Account Balance: 5/25/2018 \$51,999.44
- Motion to accept financial report by Judy Allen; second by Larry Slayton Ayes 4 Noes 0
- F. OFFICE MANAGER’S REPORT – None
- G. GROUNDS MANAGER’S REPORT - None
- H. MASTER PLAN COMMITTEE REPORT – new blades for mower
- I. UNFINISHED BUSINESS
- a. Proposed Budget for 2018-2019 final reading:
 - i. Motion by Judy Allen to move \$6,000 from Fund # 56180 to 51800 2nd by Tom Reed – carried 4 Ayes 0 Noes
 - ii. Motion to accept 2018-2019 budget as amended by Larry Slayton; 2nd by Judy Allen; Carried Ayes 4 Noes 0
- J. NEW BUSINESS
- a. Parking lot resurfacing: staff to seek additional bids.
- K. ADJOURNMENT 3:30 PM
- a. Motion to adjourn by Tom Reed; 2nd by Larry Slayton Ayes 4 Noes 0

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