

**Township #2 Cemetery Board Meeting Minutes**

**Date: June 9, 2016 Time: 3:00 P.M.**

**Held at Office 500 South Church Street**

**Ione, California 95640**

1. Call to Order at 3:04 P.M. Roll call of Members Present
  - Tony Beuving
  - Tom Reed
  - Don Smith
  - Larry Slayton
  - Judy Allen
2. Staff Members Present: Carole Meltzer [absent sick leave] Rich Curran
3. Public Present, County Supervisor Richard Forster / Alice Slayton
4. Public Comment: Alice Slayton comment on advertising Cemetery. Richard Forster comment on availability of ATV.
5. Reading of Minutes of 5/12/2016 Board meeting. Motion by Tom Reed to accept minutes; second by Tony Beuving Ayes 5 no 0
6. Financial Report; none
7. Grounds Manager Report: Side removed from old office inspected structure for moving to a new site if structurally sound
8. Office Manager Report: none
9. Master Plan Committee Report: None
10. Old Business
  - 1) New Benches installed at Columbarium site
  - 2) Advertisement for Columbarium. News Paper / City Sewer Billing / City Hall
  - 3) No permit yet issued for new office Porch approximate cost for engineered plans \$1,500.00.
  - 4) Policies update: Tabled to next meeting
11. New Business a. Untreated Water from AWA discussed by the Board . Completed study to be presented to the Board at a later date.
12. Adjournment: motion by Tom Reed second by Judy Allen Ayes 5 no 0 3:40 P.M.

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