

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, July 11, 2019 – 3:00 PM

**MINUTES**

- A. Called to order at 3:03 pm
- B. ROLL CALL
- a.  Don Smith
  - b.  Judy Allen
  - c.  Larry Slayton
  - d.  Tom Reed
  - e.  Pamela Bennetts
- A quorum is present
- f. STAFF PRESENT:  Carole Meltzer  Rich Curran
- C. PUBLIC PRESENT: Alice Slayton
- D. PUBLIC COMMENT: None
- E. MINUTES of the June 13, 2019 regular meeting
- a. Motion by Tom Reed to accept the minutes as read; second by Pamela Bennetts  
Carried Ayes 5 No 0
- F. FINANCIAL REPORT
- a. Expenditures 6/28/2019 \$8,086.65
  - b. General Account Balance 6/28/2019 \$140,997.47
  - c. Endowment Fund Balance 6/28/2019 \$55,717.62
- Motion by Judy Allen to accept the Financial Report; 2<sup>nd</sup> by Pamela Bennetts Carried 5 Ayes 0 Noes
- G. OFFICE MANAGER’S REPORT
- a. Attached
- H. GROUNDS MANAGER’S REPORT: Repaired damage to Mausoleum foundation. Need tires on pick-up truck.  
Minor repairs on golf cart
- I. MASTER PLAN COMMITTEE REPORT: None
- J. UNFINISHED BUSINESS
- a. None
- K. NEW BUSINESS
- a. Project Reserve Fund – Motion by Tom Reed Columbarium sales [\$9,740] to be transferred to a Special Project Reserve Fund as of 7/11/2019; 2<sup>nd</sup> by Judy Allen Ayes 5 No 0
  - b. Request by Tom Reed: Discussion on columbarium to be placed on August meeting Agenda
- L. ADJOURNMENT 3:50 PM
- a. Motion by to adjourn by Tom Reed; 2<sup>nd</sup> by Pam Bennetts Carried Ayes 5 Noes 0

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