

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, July 12, 2018 – 3:00 PM

MINUTES

- A. Called to order at 3:02 pm
- B. ROLL CALL
 - a. Don Smith
 - b. Judy Allen
 - c. Larry Slayton
 - d. Tom Reed
 - e. Tony Beuving
- C. Public present: Alice Slayton
- D. Staff present: Carole Meltzer, Rich Curran
- E. PUBLIC COMMENT: None
- F. MINUTES of the June 14, 2018 regular meeting
 - a. Motion by Tom Reed to accept the minutes as read; second by Tony Beuving
Carried Ayes 5 No 0
- G. FINANCIAL REPORT
 - a. Expenditures 5/31/18 \$9,189.13; 6/29/18 \$ 36,169.51
 - b. General Account Balance 6/27/2018 \$ 122,583.14
 - c. Endowment Fund Balance 6/27/18 \$ 51,999.44

Motion to accept the financial report by Larry Slayton, 2nd by Judy Allen Carried, Ayes 5 No 0
- H. OFFICE MANAGER’S REPORT
 - a. Attached
- I. GROUNDS MANAGER’S REPORT: Don Smith reported in Rich’s absence. Removed pump from sprinkler system; untreated water has high enough pressure without the pump. Installed pressure reducers on drip systems.
- J. MASTER PLAN COMMITTEE REPORT – no report
- K. UNFINISHED BUSINESS
 - a. Parking Lot resurfacing – still getting more bids
- L. NEW BUSINESS
 - a. Office air conditioning not working. Staff to check if still under warranty. If not, use local repair service i.e. Air King for service.
- M. ADJOURNMENT 3:30 PM
 - a. Motion by Judy Allen to adjourn 2nd by Tony Beuving Carried Ayes 5 Noes 0

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