

**Township #2 Cemetery Board Meeting Minutes**  
**Date July 09, 2015 Time; 3:00 P.M.**  
**Held at Office 500 South Church Street**  
**Ione, California 95640**

- Call to Order at 3:10 P.M.
- Roll call of Members Present;
  - Tony Beuving
  - Tom Reed
  - Don Smith
  - Larry Slayton
  - Judy Allen
- Staff Members Present:
  - Carole Meltzer Rich Curran
- Public Present;
  - Alice Slayton Public Comment: none Reading
  - of Minutes of July 03, 2015 Special meeting;
  - Motion by Tony Beuving to accept minutes as read. second by Judy Allen
  - Ayes 5 no 0 ----- Reading of Minutes of June 11 ,2015 meeting ; Motion by
  - Tom Reed to accept minutes as read. second Tony Beuving Ayes 5 no 0
- Financial Report;
  - Expenditures 6/2015 \$15,856.31
  - Balance of account 6/2015 \$125,508.18
  
  - Endowment Account 6/2015 \$45,312.36
  - Motion to accept Financial report by Larry Slayton, second by Tony Beuving
  - Ayes 5 no 0
- Office Manager Report;
  - See attached Report
- Grounds Manager Report; Contracted Weed Abatement to start in July.
- Water use less than June 2013
- Master Plan Committee Report; discussion on Columbarium on old workshop cement pad. Old
- Business;
  - New Building Report: See Attached report. Paving of Parking lot completed.
  - Motion to accept overcharge for additional Black top of back drive way by Larry Slayton second Tom Reed Ayes 5 no 0 . Discused Porch design and cost.
  - First reading of District Policy Hand Book. Motion to accept First Reading with changes by Larry Slayto second by Tony Beuving Ayes 5 no 0

- New Business;
  - First Reading of 2015-2016 Budget.  
Motion to accept First Reading of Budget with proposed changes by Larry Slayton second by Tony Beuving Ayes 5 no 0
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- Adjournment motion by Tony Beuving second by Tom Reed Ayes 5 no 0  
Adjournment 4:37 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton