

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, August 11, 2016 – 3:00 PM

MINUTES

- A. Called to order at 3:03
- B. ROLL CALL
 - a. Don Smith
 - b. Judy Allen
 - c. Larry Slayton
 - d. Tom Reed
 - e. Tony Beuving
- C. Staff Present: Carole Meltzer, Rich Curran
- D. Public present: Alice Slayton
- E. PUBLIC COMMENT: NONE
- F. MINUTES of the July 14, 2016 regular meeting
 - a. Motion by Beuving to accept the minutes as read; second by Reed Ayes 5 No 0;
Motion carried
- G. FINANCIAL REPORT
 - a. Expenditures 6/2016 \$ 8,194.95 7/2016 \$5,249.22
 - b. Balance General Account \$ 78,682.67
 - c. Balance Endowment Account \$ 46,320.83
 - d. Balance Reserve Account \$ 111,065.43
 - e. Slayton motioned to accept financial report; second by Smith Ayes 5 No 0;
Motion carried
- H. OFFICE MANAGER’S REPORT - Attached
- I. GROUNDS MANAGER’S REPORT
 - a. Bought new hedge trimmer
- J. MASTER PLAN COMMITTEE REPORT: NONE
- K. OLD BUSINESS
 - a. Porch: no report
 - b. District policies: Motioned by Slayton to accept District Policies Handbook updates as presented; second by Beuving Ayes 5 No 0; Motion carried
 - c. Disposition of old building: work in progress; lead and asbestos being tested
 - d. Columbarium site concrete cost being researched by District staff and Board chairman
 - e. Untreated water: no report
- L. NEW BUSINESS
 - a. Services Price List: Accepted price list as dated 6/1/2016 with no changes
- M. ADJOURNMENT
 - a. Motioned by Allen to adjourn; second by Beuving Ayes 5 No 0; Motion carried
 - b. Time: 4:12 p.m.