

Township #2 Cemetery Board Meeting Minutes
Date August 17, 2017 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 3:00 P.M. Roll call of Members Present
 - ☒ Tony Beuving
 - ☒ Tom Reed
 - ☒ Don Smith
 - ☒ Larry Slayton
 - ☒ Judy Allen
- Staff Members Present: ☒ Carol Meltzer, ☒ Rich Curran
- Public Present: Alice Slayton
- Public Comment: None
- Reading of Minutes of July 20, 2017 meeting;
Motion by Judy Allen to accept minutes as read; second by Tony Beuving;
Ayes 5 Noes 0
- Financial Report
 - Expenditures 7/20/2017 \$3,754.79
 - General Account Balance 7/31/2017 \$97,112.09
 - Endowment Account 7/31/2017 \$50,000.68
- Motion to accept financial report by Larry Slayton; second by Tony Beuving;
Ayes 5 Noes 0
- Office Manager Report: Attached
- Grounds Manager Report: Removed tree hazard at columbarium site; work done by district staff
- Master Plan Committee Report: No report
- Unfinished Business
 - Untreated water – Board to undertake study on cost of trenching and hook-up charges. Future budget item?
 - 2017-2018 Proposed Budget: Discussion on FY2018 Budget. Motion to adopt budget with revisions by Judy Allen; second by Tom Reed Ayes 5 Noes 0
 - Mass Mail: Cost of Mass mailing and/or newspaper ads to be taken under study
- New Business
 - Landscaping/Improvements to Columbarium: to be studied by Master Plan Committee
 - Discussion on cost to remove hazardous trees tabled for further study (trees damaging grave sites and falling limb hazards)
 - Scattering Garden: no discussion; tabled
- Adjournment 4:27 P.M. Motion to adjourn by Tom Reed; second by Judy Allen;
Ayes 5 Noes 0
- Submitted by Township # 2 Cemetery Board Secretary, Donald Larry Slayton