

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, August 8, 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 [*Excused absence*]

A quorum is present

f. STAFF PRESENT: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton

D. PUBLIC COMMENT: None

E. MINUTES of the July 11, 2019 regular meeting

- a. Motion by Judy Allen to accept the minutes as corrected; second by Tom Reed
 - i. Correction: Motion by Tom Reed to rescind K. a. motion re: Project Reserve Fund 2nd by Judy Allen

Carried Ayes 4 No 0

F. FINANCIAL REPORT

- a. Expenditures 6/28/2019 \$8,042.70 7/19/2019 \$5,825.76
- b. General Account Balance 7/26/2019 \$122,443.20
- c. Endowment Fund Balance 6/28/2019 \$55,817.62

Motion by Judy Allen to accept the Financial Report; 2nd by Larry Slayton Carried 4 Ayes 0 Noes

G. OFFICE MANAGER'S REPORT

- a. Attached

H. GROUNDS MANAGER'S REPORT: New tires and seat on golf cart; new struts fro front on order. New tires on pick up. Low water problem on sprinkler line.

I. MASTER PLAN COMMITTEE REPORT: None

J. UNFINISHED BUSINESS

- a. Project Reserve Fund for Columbarium – Motion by Tom Reed to transfer \$20,000 from the General Fund to the Special Project Reserve Fund as of 8/8/2019; 2nd by Larry Slayton Carried Ayes 4 No 0

K. NEW BUSINESS

- a. Project Reserve Fund – Tom motioned that all monies from Columbarium sales as of 7/11/2019 be placed in the Project Reserve Fund and all expenses for the Columbarium be drawn from this fund; 2nd by Judy Allen Carried Ayes 4 No 0

L. ADJOURNMENT 3:59 PM

- a. Motion by to adjourn by Larry Slayton; 2nd by Judy Allen Carried Ayes 4 Noes 0

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