

**Township #2 Cemetery Board Meeting Minutes**  
**Date September 14, 2017 Time: 3:00 P.M.**  
**Held at Office 500 South Church Street**  
**Ione, California 95640**

- Call to Order at 3:04 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 August 17, 2017 meeting;  
Motion by Tom Reed to accept minutes as read; second by Tony Beuving;  
Ayes 5 Noes 0
- Financial Report
  - Expenditures 7/27/2017 - \$6,320.30; 8/17/2017 - \$5,517.86
  - General Account Balance 7/31/2017 - \$97,112.09; 8/24/2017 - \$85,538.99
  - Endowment Account 7/31/2017 - \$50,000.68; 8/24/2017 - \$50,182.34
- Motion to accept financial report by Larry Slayton; second by Judy Allen;  
Ayes 5 Noes 0
- Office Manager Report: Attached
- Grounds Manager Report: Fence damaged by hit/run driver; repaired by grounds manager
- Master Plan Committee Report:
  - Transfer \$2,500.00 from fund account #56180 to fund account 51000 Landscaping (tree stump removal) Motion by Tom Reed 2<sup>nd</sup> by Judy Allen Ayes 5 Noes 0
  - Discussion with Amador Landscaping on Military Columbarium design/plans and consulting service
- Unfinished Business
  - Untreated water
    - Meeting with Ione City Manager and Ione City Maintenance Supervisor as to who will own and be responsible for water line and change of route in park.  
No response as yet from water agency.
- New Business
  - None
- Adjournment 4:02 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