

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, September 13, 2018 – 3:00 PM

MINUTES

- A. Called to order at 3:07 pm
- B. ROLL CALL
- a. Don Smith
 - b. Judy Allen
 - c. Larry Slayton
 - d. Tom Reed *Absent*
 - e. Tony Beuving
- C. STAFF PRESENT: Carole Meltzer Rich Curran
- D. PUBLIC PRESENT: Alice Slayton
- E. PUBLIC COMMENT: Note in “Drop-Box” from Robert Martinez, Ione: “The Cemetery in in beautiful condition. Your hard work is evident.”
- F. MINUTES of the August 9, 2018 regular meeting
- a. Motion by Tony Beuving to accept the minutes as read; second by Judy Allen
Carried Ayes 4 No 0
- G. FINANCIAL REPORT
- a. Expenditures 7/24/18 \$4,692.10; 8/24/18 \$ 4,593.61
 - b. General Account Balance N/A
 - c. Endowment Fund Balance N/A
- Motion to accept the financial report by Judy Allen, 2nd by Tony Beuving Carried, Ayes 4 No 0
- H. OFFICE MANAGER’S REPORT
- a. Attached
- I. GROUNDS MANAGER’S REPORT: Having trouble with mower; dry spots on main lawn
- J. MASTER PLAN COMMITTEE REPORT – no report
- K. UNFINISHED BUSINESS
- a. IBCA Mixer October 18, 2018 – Members planning to attend: Don Smith and Judy Allen
- L. NEW BUSINESS
- a. To be put on next month’s agenda: a) pricing of family plots; b) stipends; c) gazebo; d) old office site; e) upgrade road to old section
- M. ADJOURNMENT 3:35 PM
- a. Motion by Don Smith to adjourn 2nd by Judy Allen Carried Ayes 4 Noes 0

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