

**Township #2 Cemetery Board Meeting Minutes**  
**Date: September 8, 2016 Time: 3:00 P.M.**  
**Held at Office 500 South Church Street**  
**Ione, California 95640**

1. Call to Order at 3:30 P.M. Roll call of Members Present
  - Tony Beuving
  - Tom Reed
  - Don Smith
  - Larry Slayton
  - Judy Allen
2. Staff Members Present: Carole Meltzer
3. Public Present: Alice Slayton
4. Public Comment: none
5. Reading of Minutes of 8/11/2016 Board meeting. Motion by Tony Beuving to accept minutes. second by Tom Reed Ayes 5 no 0
6. Financial Report: Reserve Account 8/30/2016 -\$111,015.43. Endowment Account 8/30/2016 - \$46,472.13. General Account 8/30/2016-\$72,767.06. Expenditures 7/16/2016-\$5,191.34. 8/25/2016-\$8,347.89. Motion to accept Financial Report Larry Slayton second Tony Beuving Ayes 5 no 0
7. Grounds Manager Report: no report.
8. Office Manager Report: see attached report.
9. Master Plan Committee: no Report.
10. Old Business
  - a. New porch plans with Ione Building Department and Contractor
  - b. Old office no report.
  - c. Untreated water no new information.
11. New Business
  - a. Motion by Tony Beuving to accept Brochure with changes [the word Green removed from Natural Section ] second Judy Allen Ayes 5 no 0
  - b. Mass Mailing; i. Board direction stay with in Budget. [ 52400 budget \$1,000 ] . Try City of Ione News Letter Mailing first.
12. Adjournment: motion by Judy Allen second by Larry Slayton Ayes 5 no 0 4:28 P.M.

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