

Township #2 Cemetery Board Meeting Minutes
Date: July 10, 2014 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:02 P.M. Roll call of Members Present:
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- B. Staff Members Present:
 - Carole Meltzer / Rich Curran
- C. Public Present:
 - Alice Slayton no public comment.
- D. Reading of Minutes of June 12, 2014 meeting
 - Motion by Tony Beuving to accept minutes of June 12, 2014 as read; second by Tom Reed Ayes 5 no 0
- E. Financial Report:
 - Expenditures June 2014 - \$9,504.40
 - Balance January/ June 2014 - \$111,279.62
 - Expenditure on new Building: 1/02/2014 - 7/02/2014 -- \$117,322.07
 - Motion by Judy Allen to accept Financial report second Tony Beuving
Ayes 5 no 0
- F. Office Manager Report:
 - Research report on charges by County Auditors; Safety and Loss Prevention
Heat Illness prevention; ArcGIS - updating maps and catalogue
- G. Grounds Manager Report:
 - No Report
- H. Master Plan Committee Report:
 - No report
- I. Old Business;
 - a. New Building Electrical first phase completed.
 - b. Security alarm / phone line / Key lock box and office electrical next phase
- J. New Business
 - a. Second Reading of proposed Budget for 2014-2015
 - b. Proposed Budget 2014/2015 \$178,600.00
 - c. Budget Tabled till August meeting of the Board
 - Motion by Tom Reed that 2013-2014 Budget be adopted as interim
Budget till August 2014 meeting, second Judy Allen Ayes 5 No 0
 - d. Board to start seeking advice on the cost of Fire wall in office area.
- K. Adjournment 4:05 P.M.

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