

**Township #2 Cemetery Board Meeting Minutes**

**Date June 11, 2015 Time; 3:00 P.M.**

**Held at Office 500 South Church Street**

**Ione, California 95640**

- Call to Order at 3:00 P.M. Roll call of Members Present;

Tony Beuving

Tom Reed

Don Smith absent excused

Larry Slayton

Judy Allen

Staff Members Present:

Carol Meltzer

Rich Curran

Public Present;

Alice Slayton no public comment

Reading of Minutes of May 14, 2015 meeting;

Motion by Tom Reed to accept minutes of May 14, 2015 as read. second by

Tony Beuving Ayes 4 no 0

Financial Report;

Expenditures 05/2015 \$10,675.97.

Balance of all accounts 05/2015 \$136,343.13 Endowment Fund 05/2015  
\$44,534.61

Motion to accept Financial report by Tony Beuving second Larry Slayton

Ayes 4 no 0

Office Manager Report; [ see attached sheet ]

Grounds Manager Report; [no report]

Master Plan Committee Report; [ no report.]

Old Business; no report on new Building progress.

Motion by Tony Beuving to adopt Flower Regulation as presented. second

Tom Reed ayes 4 no 0 Employee job discription tabled till

report from Board site supurviser. Sick leave policy [first reading of

District policy hand book ]

New Business; Motion by Tom Reed for a 1 year weedabatement contract  
with Clark pest control second by Larry Slayton ayes 4 no 0.

Adjournment: motion by Tony Beuving second by Tom Reed Ayes 4 no 0

Adjournment 4:35 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton