

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

MINUTES

A. Called to order at 3:00 pm

B. ROLL CALL

- a. Don Smith
- b. Judy Allen
- c. Larry Slayton
- d. Tom Reed [Vacation]
- e. Pamela Bennetts

A quorum is present

- f. STAFF PRESENT: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton.

D. PUBLIC COMMENT: None

Request by Board Secretary New Business A&B moved to this point on agenda

- a. Tony Beuving's resignation Motion to accept by Judy Allen; 2nd by Larry Slayton Ayes 3 Noes 0
- b. Pamela Bennetts appointment to Township #2 Cemetery District Board, term of office 12/4/2018-12/31/2022 Motion to accept by Larry Slayton; 2nd by Judy Allen Ayes 3 Noes 0
 - i. Oath of Office read and signed 12/13/2018

E. MINUTES of the November 8, 2018 regular meeting

- a. Motion by Judy Allen to accept the minutes as read; second by Pam Bennetts Ayes 4 Noes 0
Carried Ayes 4 No 0 (One member not present at time of vote)

F. FINANCIAL REPORT

- a. Expenditures 11/16/18 \$6,550.02; 10/19/18 \$3,708.58
- b. General Account Balance 8/29/18 \$91,035.57; 10/2/18 \$89,938.45; 11/1/18 \$80,754.80; 11/28/18 \$79,706.86
- c. Endowment Fund Balance 8/29/18 \$52,541.20; 10/2/18 \$52,966.20; 11/1/18 \$53,266.20; 11/28/18 \$54,010.95
- d. Motion by Judy Allen to accept the financial report; 2nd by Pam Bennetts Ayes 4 No 0

G. OFFICE MANAGER'S REPORT

- a. Attached

H. GROUNDS MANAGER'S REPORT: Installed rock on roadway to Family Plots

I. UNFINISHED BUSINESS

- a. Pricing of family plots: tabled
- b. Gazebo: it was agreed to paint existing structure at this time
- c. Predator Poles/raptor perches for rodent control: tabled

J. NEW BUSINESS

- a. Tony Bueving's Resignation (Moved to item F)
- b. Pamela Bennetts' appointment (Moved to item F)
- c. CAPC Conference – Pam Bennetts will attend. Carole to make arrangements
- d. District to purchase a shutter

K. ADJOURNMENT 4:00 PM

- a. Motion by Larry Slayton to adjourn 2nd by Judy Allen Carried Ayes 4 Noes 0

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