

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, November 8, 2018 – 3:00 PM

**MINUTES**

- A. Called to order at 3:04 pm
- B. ROLL CALL
  - a.  Don Smith
  - b.  Judy Allen
  - c.  Larry Slayton
  - d.  Tom Reed
  - e.  Tony Beuving
- C. STAFF PRESENT:  Carole Meltzer  Rich Curran
- D. PUBLIC PRESENT: Alice Slayton. Pamela Bennetts, Keith Davies (Jackson City Cemetery)
- E. PUBLIC COMMENT: Pamela Bennetts requested to be on Township #2 Cemetery District Board; Keith Davies to seek information on forming a special district and board operations in Jackson.
- F. MINUTES of the October 11, 2018 regular meeting
  - a. Motion by Tom Reed to accept the minutes as read; second by Tony Beuving  
Carried Ayes 4 No 0 (One member not present at time of vote)
- G. FINANCIAL REPORT
  - a. Expenditures 9/24/18 \$4,524; 10/19/18 \$ 3,934.11
  - b. General Account Balance 8/29/18 \$91,035.57 10/2/18 \$89,938.45 11/1/18 \$80,754.80
  - c. Endowment Fund Balance 8/29/18 \$52,541.20 10/2/18 \$52,966.20 11/1/18 \$53,266.20

Motion to accept the financial report as presented by Tony Beuving, 2<sup>nd</sup> by Judy Allen Carried, Ayes 5 No 0
- H. OFFICE MANAGER’S REPORT
  - a. Attached
- I. GROUNDS MANAGER’S REPORT: Installed white rock on old office site; removed old pump from sprinkler system
- J. MASTER PLAN COMMITTEE REPORT – no report
- K. UNFINISHED BUSINESS
  - a. Pricing of family plots: tabled
  - b. Gazebo: tabled
  - c. Predator Poles/raptor perches for rodent control: tabled
- L. NEW BUSINESS
  - a. SB929: District meets new law requirements: contact information, agendas, minutes, budget, etc.
- M. ADJOURNMENT 4:42 PM
  - a. Motion by Tom Reed to adjourn 2<sup>nd</sup> by Don Smith Carried Ayes 5 Noes 0

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