

Township # 2 Cemetery Board Meeting Minutes  
Date: August 8, 2013 Time: 3:00 P.M.  
Held at Office 500 South Church Street  
Ione , California 95640

1, Call to Order at 3:00 P.M. Roll Call of Members Present:

Tony Beuving  
Tom Reed [absent]  
Don Smith  
Larry Slayton  
Judy Allen

3, Staff Members Present:

Carole Meltzer [absent]  
Rich Curran

4, Guest speaker Present:

Dan Berry Golden State Risk Management / Presentation on Coverage Summary and Limits.

5, Public Present:

Alice Slayton  
a , No Public Comment.

6, Reading of Minutes of last meeting:

Motion to accept minutes as read by Judy Allen second by Don Smith Aye 4 no 0

7, Financial Report:

No Financial Report.

8, Office Manager absent report read by Chairman.

9, Grounds Managers report on going problem with sprinkler system permission requested to purchase a flow meter for the system.

Motion to purchase a 1" flow meter Motion by Judy Allen Second Tony Beuving.

10, Master Plan Committee report / Request to carry over to September meeting.

12, Old Business:

a. cost breakdown presented on new building Phase 1,2 and 3

b. motion to go with 5 year audit.

Motion Larry Slayton Second Don Smith Aye 4 no 0

c. checking with county if sexual harassment Training available thru county.

d. Second reading of 2013-2014 Budget New Mower removed , Conference reimbursements removed , Board members paid for only one meeting attended per month.

Motion to accept changes. Motion Judy Allen Second Don Smith Aye 4 no 0

Motion to accept 2013-2014 Budget Motion Judy Allen Second Don Smith Aye 4 no 0

e. plot price's tabled to September meeting.

13, Employee Review Policy Tabled to September meeting.

14. Closed Session; Personnel

15. Open Session: Office Manager past probationary period Motion to raise salary to \$15.00 per hour Motion Judy Allen Second Don Smith Aye 4 no 0

16, Adjournment 5:20 P.M.

Submitted by Township #2 Cemetery Board Secretary Donald Larry Slayton