

Township #2 Cemetery Board Meeting Minutes
Date August 13, 2015 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 3:05 P.M. Roll call of Members Present:
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
 - Staff Members Present:
 - Carol Meltzer [absent]
 - Rich Curran
 - Public Present:
 - Alice Slayton, Nathan Waddell, Jullian Schvaneveldt
 - Public comment: None
 - Presentation by Waddell and Schvaneveldt on removal of trees for P.G.E. gas line
 - Reading of Minutes of July 09, 2015
 - Motion by Tom Reed to accept minutes of July 09, 2015 as read; second by Judy Allen
Ayes 5 no 0
 - Financial Report: not available / no info from county office
 - Office Manager Report: see attached sheet
 - Grounds Manager Report; repairing some of the damaged grave sites
 - Master Plan Committee Report; [no report.]
 - Old Business
 - [a] new Building progress. seeking bids on porch , plumbing soon to be completed
 - [b] Final reading of policy handbook Motion to accept policy handbook as presented by Judy Allen; second Tom Reed Ayes 5 no 0 .
 - [c] Final reading of 2015-2016 Budget Motion to accept 2015-2016 Budget as presented by Tony Beuving; second Tom Reed Ayes 5 no 0
- Adjournment: motion by Larry Slayton; second Tom Reed Ayes 5 no 0 4:10 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton