

**Township #2 Cemetery Board Meeting Minutes**  
**Date September 10, 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:
  - Carole Meltzer Rich Curran
- Public Present: Alice Slayton
- Public Comment: none
- Reading of Minutes of August 13, 2015 Board meeting
  - Motion by Tony Beuving to accept minutes as read. second by Judy Allen
  - Ayes 5 no 0
- Financial Report:
  - Expenditures 7/2015 \$37,278.39---8/2015 \$8,546.69
  - Balance of account 9/2015 \$86,760.92 Endowment Account 6/2015 \$45,338.05
  - Motion to accept Financial report by Larry Slayton, second by Tony Beuving
  - Ayes 5 no 0
- Office Manager Report:
  - See attached Report
- Grounds Manager Report:
  - Bill Ward to survey natural burial site; Repair broken concrete hazard on grave site; Tractor work in section 8
- Master Plan Committee Report; Discussion on Columbarium on old workshop cement pad / and side wall of Mausoleum. See attached report.
- Old Business;
  - Removal of old office building procedure discussed /2 weeks ad in newspaper. Bond?
- New Business:
  - Contact County Auditor concerning annual Audit.
- Adjournment motion by Tom Reed second by Judy Allen Ayes 5 no 0
  - Adjournment 4:37 P.M.

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