

Township #2 Cemetery Board Meeting Minutes

Date: March 10, 2016 Time: 3:00 P.M.

**Held at Office 500 South Church Street
Ione, California 95640**

1. Call to Order at 3:02 P.M. Roll call of Members Present
Tony Beuving [Absent] excused
Tom Reed
Don Smith
Larry Slayton
Judy Allen
2. Staff Members Present: Carole Meltzer, Rich Curran
3. Public Present: Mark Tresner
4. Public Comment: Mark Tresner regarding moving old office building problem getting permit from city of Ione to move to his city property .
5. Reading of Minutes of February 11, 2016 Board meeting. Motion by Judy Allen to accept minutes second by Tom Reed Ayes 4 no 0 .
6. Financial Report: Reserve account 2/2016 \$111,065.43; Expenditures 2/2016 \$4568.00; Endowment Account 2/2016 \$45,954.41 . General account 2/2016 \$80,640.61 Motion to accept Financial report by Larry Slayton, second by Judy Allen. Ayes 4 no 0 .
7. Office Manager Report: See attached Report.
8. Grounds Manager Report: Discussed possibility of shopping around for repair parts on equipment.
9. Master Plan Committee: Surveying of sites completed. Stumps have been removed, tree sites have been marked, PG&E. contractor will start planting trees next week.
10. Old Business:
 - a) Motion by Tom Reed old office building removal extension 20 days as of this date. Building will be REMOVED BY DISTRICT PERSONAL. Second by Larry Slayton Ayes 4 no 0
 - b) Columbarium materials have arrived from china contractor will start soon on foundation.
 - c) Office porch set back possible 3 weeks behind schedule.
11. New Business:
 - a) Discussion on revision of price schedule's [ongoing study]
 - b) Motion by Judy Allen to transfer from General Account to 52500 \$1,000.00 / 51000 \$1,500.00 second Tom Reed Ayes 4 no 0 Adjournment: motion by Don Smith, second by Tom Reed Ayes 5 no 0
12. Adjournment 4:10 P.M.

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