

Township # 2 Cemetery Board Meeting Minutes
Date: March 14, 2013 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione , California 95640

1, Call to Order at 3:05 P.M. Roll Call of Members Present:

Tony Beuving
Tom Reed
Don Smith
Larry Slayton
Judy Allen

3, Staff Members Present:

Carole Meltzer
Rich Curran [absent]

4, Guest Present:

David Keith

5, Public Present:

Alice Slayton

6, Reading of Minutes of last meeting:

Motion to accept minutes as read by Judy Allen second by Don Smith Aye 5 no 0

7, Financial Report:

January expenditure Total \$4663.71
February expenditure Total \$6667.64
Balance July – June Total \$234,312.46

Motion to accept minutes as read by Larry Slayton second Don Smith Aye 5 no 0

8, Resolution presented to Remove Renee Downing from District checking account at American River Bank and replace with Carole Meltzer.[February 14, 2013 meeting]

Motion by Tom Reed second by Judy Allen Aye 5 no 0

9, Proposal on Architectural Design and Engineering costs was presented to the District Board by David Keith. No action taken at this time

10, Board Members expressing a desire to attend C.A.P.C. Conference.

Tony Beuving
Tom Reed
Don Smith

Motion made to make a donation to C.A.P.C. of \$50.00 for Hospitality Table. By Tony Beuving second Tom Reed Aye 4 no 1

Report by office manager Gift Basket donations 2 btls wine from Tanis Winery and golf package from Castle Oaks.

12, Don Smith reported progress being made on tile in Mausoleum

13, Board Members have been presented with the second draft on District Policies and Procedures to review. Action to be taken at April

14, Committee to screen job applications Don Smith, Judy Allen and Tom Reed
Reported progress being on revising job application

15, Water Leak corner of cemetery property near Elementary School. Ione City, USA and Water District notified.

16, Adjournment 4:20 P.M.

Submitted by Township #2 Cemetery Board Secretary Donald Larry Slayton