

Township #2 Cemetery Board Meeting Minutes
Date May 11, 2017 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 2:58 P.M. Roll call of Members Present
 - ☒ Tony Beuving
 - ☒ Tom Reed
 - ☒ Don Smith
 - ☒ Larry Slayton
 - ☒ Judy Allen
- Staff Members Present: ☒ Carol Meltzer, ☒ Rich Curran
- Public Present: Alice Slayton; Tacy Rouen, Amador County Auditor
- Public Comment: None
- Motion by Tom Reed to change the order of the meeting to hear County Auditor prior to the reading of the minutes and Financial Report; 2nd by Judy Allen; Ayes 5 Noes 0
- Presentation by Tacy Rouen clarifying how to read the Auditor's Reports page by page and to determine how much money we have at the date of that report.
- Reading of Minutes of April 4/13/2017 meeting;
 - Motion by Tom Reed to accept minutes as read; second by Judy Allen Ayes 5 no 0
- Financial Report
 - Expenditures 4/11/2017 \$8,592.93
 - General Account Balance 4/21/2017 \$77,041.81
 - Endowment Account 4/21/2017 \$48,731.81
 - Reserve Account Balance will no longer be reported as it is a duplication of other funds already reported.

Motion to accept financial report by Judy Allen; second by Tony Beuving Ayes 5 no 0
- Office Manager Report: See Attached
- Grounds Manager Report: Discussion on purchasing a chipper; sprinklers on lawns have been turned on.
- Master Plan Committee Report: researching info for monument plan for old office site.
- Old Business
 - Untreated water – no response as yet from water agency
- New Business
 - SB 1179 Policy (Ownership of grave sites): motioned by Larry Slayton to adopt policy as presented and add to Policy Handbook; 2nd by Tony Beuving
Ayes 5 Noes 0
 - 2017-2018 Budget: tabled to next meeting
 - Chipper: Motion by Tony Beuving to purchase chipper not to exceed \$3,999 + tax and shipping; 2nd by Judy Allen Ayes 5 Noes 0
- Adjournment 4:28 P.M. Motion to adjourn by Tom Reed; second by Don Smith Ayes 5 Noes 0