

Township #2 Cemetery Board Meeting Minutes

Date: May 12, 2016 Time: 3:00 P.M.

Held at Office 500 South Church Street

Ione, California 95640

1. Call to Order at 2:56 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
2. Staff Members Present: Carole Meltzer
3. Public Present: County Supervisor Richard Forster
4. Public Comment: None
5. Reading of Minutes of April 14, 2016 Board meeting. Motion by Tom Reed to accept minutes, second by Tony Beuving Ayes 5 No 0.
6. Financial Report: Reserve account 4/2016 \$111,065.43; Expenditures 4/2016 \$5,734.77; Endowment Account 4/2016 \$46,279.41; General account 4/2016 \$70,648.95 Motion to accept Financial Report by Larry Slayton, second by Judy Allen. Yes 5 No 0 .
7. Office Manager Report: None
8. Grounds Manager Report: None
9. Master Plan Committee Report: Study / plans moving old office building to new location on District property. Refurbish building to be used as a Chapel. Motion by Tom Reed second by Judy Allen Ayes 5 No 0
10. Old Business
 - a. Columbarium Report: new benches installed; lighting has been installed with timer, and lime stone base rock installed around benches. Job came out under projected budgeted cost.
 - b. Porch: No permit yet issued for new office porch.
 - c. Budget: Second reading of proposed Budget. Acct.# 51700 changed to \$1,000 Acct # 52300 changed to \$6,500 Acct # 56180 changed to \$20,000 Acct. 56200 changed to \$4,000 Reserve Acct. changed to \$133,743. Motion to Adopt Budget 16-17 as modified by Judy Allen, second by Tony Beuving Ayes 5 No 0
11. New Business
 - a. Policies presented to the Board; discussion on changes and additions. Completed Draft to be presented to the Board.
12. Adjournment: motion by Tom Reed, second by Judy Allen Ayes 5 No 0 4:30 P.M.

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