

TOWNSHIP #2 CEMETERY SPECIAL BOARD MEETING MINUTES
DATE MAY 30 2014 TIME; 3:00 P.M.
HELD AT OFFICE 500 SOUTH CHURCH STREET

- A, CALL TO ORDER AT 3:00 P.M. ROLL CALL OF MEMBERS PRESENT.
TONY BEUVING
TOM REED
DON SMITH
LARRY SLAYTON
JUDY ALLEN
- B, STAFF MEMBERS PRESENT:
RICH CURRAN
- C, PUBLIC PRESENT:
ALICE SLAYTON
- D, DISCUSSION ON PHASE 1 MAIN BUILDING COMPLETED , WATER LINE
COMPLETED , FIRE SPRINKLER SYSTEM INSTALLED .
BUILDING COSTS TO DATE 107,518.03 INCLUDES PERMITS AND PLANS.
- E, PHASE 1 ELECTRICAL OPTION A- 100 AMP SERVICE \$8,000 TO \$9,000
OPTION B- 200 AMP SERVICE \$19,000 +
MOTION BY TONY BEUVING TO ADOPT OPTION A CONTEGENT ON
ELECTRICIANS REPORT ON POWER LOSS FROM MAIN PANEL TO NEW
BUILDING. COPPER WIRE VS ALUMINUM WIRE. DECISION TO BE MADE BY
CHAIR.
SECOND TOM REED AYES 5 NO 0
- F, ADJOURMENT 3:46 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton