

Township #2 Cemetery Board Meeting Minutes
Date June 8, 2017 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- Call to Order at 3:02 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: None
- Public Comment: None
- Reading of Minutes of May 11, 2017 meeting;
Motion by Tom Reed to accept minutes as read; second by Judy Allen Ayes 5 Noes 0
- Financial Report
 - Expenditures 5/19/2017 \$8,991.96
 - General Account Balance 6/2/2017 \$107,040.44
 - Endowment Account 6/2/2017 \$49,800.68Motion to accept financial report by Larry Slayton; second by Tony Beuving
Ayes 5 Noes 0
- Office Manager Report: None
- Grounds Manager Report: Discussion on fence next to Howard Park for dog run
- Master Plan Committee Report: researching info for monument plan for old office site [OM Stone]
- Unfinished Business
 - Untreated water – no response as yet from water agency
 - 2017-2018 Budget: 1st reading. Motion by Larry Slayton to accept 1st reading as changed; second Tony Beuving Ayes 5 Noes 0
- New Business
 - Policy on Grave “Buy Back” – Discussion on how many days after original purchase and not if site has been disturbed. Tom to write a policy draft for next meeting.
- Adjournment 4:15 P.M. Motion to adjourn by Tom Reed; second by Tony Beuving
Ayes 5 Noes 0

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