

Township # 2 Cemetery Board Meeting Minutes
Date: July 11 . 2013 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione , California 95640

- 1, Call to Order at 3:00 Roll Call of Members Present:
Tony Beuving
Tom Reed
Don Smith [Absent]
Larry Slayton
Judy Allen
- 2, Staff Members Present:
Carole Meltzer
Rich Curran
- 3, Public Present:
Alice Slayton
Richard Forster
- 4, No public Comments on items not on agenda.
- 5, Reading of the Minutes of last meeting:
Motion to accept minutes of June 13 , 2013 as read. Motion by Tom Reed Second
By Judy Allen Ayes 4 no 0
- 6, Financial Report:
June expenditures Total \$21,421.91
Balance Jan-Jun 2012-2013 \$184421.43
Motion to accept Financial Report as read. Motion Judy Allen Second
Larry Slayton Ayes 4 no 0
- 7, Reports from Office Manager on District Boundaries , Auditors , Insurance ,
Advertising , Prouty , Cemetery Catalogue and Staying in Compliance Workshop.
- 8, Grounds Manager Reported on going problem with Booster pump on sprinkler system.
- 9, Report from Chairman on negotiation with City of Ione and Planning Commission on
new Building.
- 10, Annual independent Audit [Adopt Auditor] continued to August meeting.
- 11, Discussion on sexual harassment Training continued to August meeting.
- 12, First reading of the proposed 2013-2014 Budget.
- 13, Discussion on Family plot with Border [Tabled]
- 14, No New Business.
- 15, Adjournment 4:43 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton