

**Township #2 Cemetery Board Meeting Minutes**

**Date: August 14, 2014 Time: 3:00 P.M.**

**Held at Office 500 South Church Street**

**Ione, California 95640**

- 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      no public comment.
- D. Reading of Minutes of July 10, 2014 meeting;
  - Motion by Tony Beuving to accept minutes of July 10, 2014 as read. second by Tom Reed Ayes 5 no 0
- E. Financial Report
  - Expenditures July 2014. \$13,882.61
  - Balance January/ June 2014 \$111,279.62
  - Motion by Larry Slayton to accept Financial report second Judy Allen Ayes 5 no 0
- F. Office Manager Report
  - Report on sifting through old district records; establishing a "Genealogical" file; Mule Creek Prison no longer providing services to District. ArcGis updating maps and catalogue. August 14, 2014 report on file.
- G. Grounds Manager Report
  - Motion by Tom Reed that Office Manager and Grounds Manager make a Photographic list of surplus equipment to be sold. Second Judy Allen Ayes 5 no 0
- H. Master Plan Committee Report;
  - No report
- I. Old Business
  - a. Proposed Budget for 2014-2015 tabled till District receives final accounting of accounts from county Auditor.
  - b. New Building Fire Alarm signed off by Fire Chief.
  - c. Security alarm / phone line / Key lock box and office electrical next phase
  - d. Framing of Office area to be tabled till October 2014.
- J. New Business
  - a. Proposal for District to use District employee to do Ione Memorial District secretarial work. Tabled for more study.
  - b. Read into record Gov. Code # 54953, C [2] NEW ROLL CALL REPORTING
- K. Adjournment 4:17 P.M.

Submitted by Township # 2 Cemetery Board Secretary Donald Larry Slayton