

Township #2 Cemetery Board Meeting Minutes
Date: July 14, 2016 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

1. Call to Order at 3:04 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
2. Staff Members Present: Carole Meltzer, Rich Curran
3. Public Present, none
4. Public Comment: none
5. Reading of Minutes of 6/9/2016 Board meeting. Motion by Tom Reed to accept minutes; second by Judy Allen. Ayes 5 No 0
6. Financial Report: Reserve Account 6/30/2016 -\$111,065.43. Endowment Account 6/30/2016 - \$46,320.83. General Account 6/30/2016-\$87,461.79. Expenditures 4/30/2016-\$4,976.03. 5/30/2016-\$18,582.17. 6/30/2016-\$8,438.46. Motion to accept Financial Report Larry Slayton; second Tony Beuving Ayes 5 no 0
7. Grounds Manager Report: Painted outside of Mausoleum. Irrigation pump giving trouble.
8. Office Manager Report: see attached report.
9. Master Plan Committee Report: none
10. Old Business
 - o New porch plans with Building Department.
 - o Policies update Discussion carried over to next meeting.
 - o Demo old office
 - o Untreated Water no report. Completed study to be presented to the Board at a later date.
11. New Business
 - o Policy on Stillborn baby burials [Tabled for future study]
 - o Discussion on Burial sites costs work shop at August meeting at 3:00 P.M.
12. Adjournment: motion by Larry Slayton; second by Don Smith Ayes 5 no 0 3:40 P.M.

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