

Township #2 Lone Public Cemetery Board meeting

May 10, 2012

Present: T. Reed, T. Beuving, J. Allen by phone

Guests: Larry and Alice Slayton, Mary Attard

1. Contact was made with president Judy Allen via phone.
2. T. Beuving read the minutes from last month's meeting. T. Reed moved to accept the minutes. J. Allen seconded. Motion passed.
3. Correspondance
  - a. Letter of John Stremfel's resignation. Both letters of resignation (Stremfel and Finch) have been forwarded to supervisor Forster.
  - b. Sandblasting
4. Financial Report read and accepted.
5. Letter from EDD read. \$264 per quarter for Colin Frost's claim.
6. John Slayton: clarification on a name being investigated for the records.
7. Gordon Bell: 1845
8. Report of Personnel Comm: Met May 2, interviewed May 9.
9. Report of progress on software.
10. Tony Beuving presented the idea of opening a local checking account for the district in order to purchase from vendors who don't accept billing and for online purchases. The auditor strongly suggests we don't get a Visa or Mastercard. The checking account would help in those situations. Tony moved that we establish a checking account to be used to accommodate bill paying only when necessary, and that we establish this account with a beginning balance of \$500 at Golden One Credit union, two signatures required and all board members can sign.
11. Judy moved that we apply for CSDA membership for one year. Tom seconded. Passed.
12. tony sought advice on the Yarrington case. Tony has talked to Mr. Pogue (Catholic church). Rev. Garcia is still alive. Judy: past practice, we have not bought back plots. Tom will write up a policy that we don't buy back and that we inform people of legal burial rights.
13. Walpole and Harding issue: Judith Walpole Harding died recently. Her son Greg Walpole contacted Tony and wants to put her cremains in plot he thinks they own. They have hand-written receipt from their mother, signed by J. Warner in 1987, for two plots in Memory Garden. Records show other family

members interred here, including her husband. Tony suggests that we honor their request, assuming that the lack of record-keeping is our problem, not theirs. Consensus reached to do so.

14. Tom displayed his harassment training certificate.

15. Closed session at Judy's house, 6245 tonzi Rd, Monday, May 14<sup>th</sup>, 2:00 P.M. to decide on hiring new employee(s). Special meeting will be held Thursday, May 17<sup>th</sup>, 6:30 to announce results of closed session. At cemetery.

Adjourned 7:28.