

Due to the size of the Cemetery Office, we will be able to hold our meeting and maintain more than a 6 foot physical distance. Masks are required.

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, January 14, 2021 – 3:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Don Smith, Chairman
Pamela Bennetts, Vice Chairman
Larry Slayton, Secretary
Tom Reed, Treasurer
Judy Allen, Director

Staff present:

C. PUBLIC PRESENT

D. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

E. MINUTES of the December 10, 2020 regular meeting

F. FINANCIAL REPORT

G. OFFICE MANAGER'S REPORT

H. GROUNDS MANAGER'S REPORT

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

I. UNFINISHED BUSINESS

a. Set date for application reviews

J. NEW BUSINESS

a. Election of 2021 Officers

K. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, December 10, 2020 – 3:00 PM

MINUTES

A. CALLED TO ORDER at 3:03 pm

B. ROLL CALL

1. Don Smith
2. Judy Allen
3. Larry Slayton
4. Tom Reed
5. Pamela Bennetts

Staff present: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton

D. PUBLIC COMMENT: None

E. MINUTES of the November 12, 2020 regular meeting

1. Motion by Don Smith to accept the minutes as read; 2nd by Tom Reed; 5 Ayes 0 Noes

F. FINANCIAL REPORT

1. Expenditures 10/23/20 \$3,883.78 11/23/20 \$5,361.70
2. General Account Balance 11/23/2020 \$114,522.17
3. Endowment Fund Balance 11/23/2020 \$60,345.54
4. Special Project Reserve (Columbarium) 11/23/20 \$62,389.86

Motion to accept the financial report by Pamela Bennetts; second by Larry Slayton; Ayes 5 Noes 0

G. OFFICE MANAGER'S REPORT

1. Credit Card...to apply we must have a person and a SS #. Carole to pursue other options
2. Plot Sales:
3. Burials for month – 3
 - i. Casket: 1
 - ii. Cremains: 2

H. GROUNDS MANAGER'S REPORT – Reinstalled new water line in Sec. E – interfered with burial.

I. UNFINISHED BUSINESS

1. Board reviewed price schedule for burial sites in Sec. 8 due to increased cost of curbing.

J. NEW BUSINESS

1. Requested attorney to review cemetery district hiring process and procedure.

K. CLOSED SESSION

1. IMD contract re-negotiation
2. Personnel

L. OPEN SESSION

1. Direction given to Tom Reed to request City of Ione attorney to review hiring procedures and policies and to request job description for Administrative Assistant for Ione Memorial District.

M. ADJOURNMENT

1. Motion by Tom Reed to adjourn 4:51; 2nd by Pam Bennetts Ayes 5 Noes 0

Submitted by Township #2 Cemetery Secretary, Larry Slayton