

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. If you wish to join the meeting by phone, please call (209) 274-0274

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

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Don Smith, Chairman
Judy Allen, Vice Chairman
Larry Slayton, Secretary
Tom Reed, Treasurer
Pamela Bennetts, 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 August 13, 2020 regular meeting

F. FINANCIAL REPORT

G. OFFICE MANAGER'S REPORT

H. GROUNDS MANAGER'S REPORT

I. MASTER PLAN COMMITTEE REPORT

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

J. UNFINISHED BUSINESS

- a. Shall the District install decorative iron railing at gazebo with one of the bids from David Downing? Discussion / Action

K. NEW BUSINESS

L. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, August 13, 2020 – 3:00 PM

MINUTES

A. CALLED TO ORDER at 3:10 pm

B. ROLL CALL

- a. Don Smith
- b. Judy Allen [Excused absence]
- c. Larry Slayton
- d. Tom Reed
- e. Pamela Bennetts

Staff present: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: None

D. PUBLIC COMMENT: None

E. MINUTES of the June 11, 2020 regular meeting (No meeting held in July)

- a. Motion by Tom Reed to accept the minutes as read; 2nd by Pam Bennetts; 4 Ayes 0 Noes

F. FINANCIAL REPORT

- a. Expenditures 6/26/2020 \$8,718.35 7/24/2020 \$5,503.46
- b. General Account Balance 8/6/2020 \$169,570.93
- c. Endowment Fund Balance 8/6/2020 \$59,013.34
- d. Special Project Reserve (Columbarium) 8/6/2020 \$20,975.15

Motion to accept the financial report by Pam Bennetts; second by Larry Slayton 4 Ayes 0 Noes

G. OFFICE MANAGER'S REPORT

- a. See Attached

H. GROUNDS MANAGER'S REPORT

- a. High danger for rattlesnakes

I. MASTER PLAN COMMITTEE REPORT - none

J. UNFINISHED BUSINESS

- a. None

K. NEW BUSINESS

- a. Motion by Larry Slayton to transfer \$40,000 from the General Fund to the Project Reserve Fund; 2nd by Pam Bennetts 4 Ayes 0 Noes

L. ADJOURNMENT 4:00 PM

- a. Motion to adjourn by Tom Reed; 2nd by Pam Bennetts Carried 4 Ayes 0 Noes

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

Office Manager's Report July/August 2020

1. Judy – doing well but not clear to drive yet
2. Getting estimates for railings for gazebo'
 - a. \$3,800 for Parkey's – will be going to Meeks who did our railing at the mausoleum
3. Ooma phone knocked out security system; Pete came out – switched to cell; that knocked out internet. AT&T came out and fixed it all – but we will be billed; wouldn't connect to printer – IT came out
4. Plot Sales: 0
5. Burials for month – 2
 - a. Casket:
 - b. Cremains: 2 – Dennis Debok & Ron Mueller