

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, February 13, 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 December 12, 2019 regular meeting

F. FINANCIAL REPORT

G. OFFICE MANAGER'S REPORT

H. GROUNDS MANAGER'S REPORT

I. MASTER PLAN COMMITTEE REPORT

J. UNFINISHED BUSINESS

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

a. None

K. NEW BUSINESS

a. None

L. ADJOURNMENT

TOWNSHIP #2 CEMETERY DISTRICT REGULAR MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, January 9, 2020 – 3:00 PM

MINUTES

- A. Called to order at 3:00 pm
- B. ROLL CALL
- a. Don Smith
 - b. Judy Allen
 - c. Larry Slayton
 - d. Tom Reed
 - e. Pamela Bennetts
- A quorum is present
- f. STAFF PRESENT: Carole Meltzer Rich Curran
- C. PUBLIC PRESENT: Alice Slayton
- D. PUBLIC COMMENT: None
- E. MINUTES of the December 14, 2019 regular meeting
- a. Motion by Tom Reed to accept the minutes as corrected (Cathy Castillo from “no show” to “cancelled”); second by Judy Allen Carried Ayes 5 No 0
- F. FINANCIAL REPORT
- a. Expenditures 11/22/2019 \$5,105.59 12/20/19 \$3,595.43
 - b. General Account Balance 12/26/2019 \$100,128.13
 - c. Project Reserve Balance (Columbarium) 12/26/2019 \$21,257.13
 - d. Endowment Fund Balance 12/26/2019 \$56,731.21
- Motion by to accept the Financial Report as presented by Larry Slayton; 2nd by Pam Bennetts
Carried 5 Ayes 0 Noes
- G. OFFICE MANAGER’S REPORT
- a. Attached
- H. GROUNDS MANAGER’S REPORT: None
- I. MASTER PLAN COMMITTEE REPORT: Met 12/20/19. Review trees that need trimming; remodel gazebo in house; possible location for future columbarium and service area
- J. UNFINISHED BUSINESS
- a. None
- K. NEW BUSINESS
- a. Election of Officers
 - i. Motioned by Judy Allen for Officer for 2020 to remain the same as 2019 2nd by Pam Bennetts
Carried 5 Ayes 0 Noes
 - ii. Don Smith, Chair; Pam Bennetts, Vice Chair; Larry Slayton, Secretary; Tom Reed, Treasurer,
Judy Allen, Director
- L. ADJOURNMENT 3:21 PM
- a. Motion by to adjourn by Pam Bennetts; 2nd by Larry Slayton Carried Ayes 5 Noes 0

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

Office Manager's Report – January 2020

1. Carpets in office cleaned
2. Plot Sales: 2
3. Burials for month – 1
 - a. Casket: 1
 - b. Cremains: 0
4. Burials for 2019
 - a. Casket: 4
 - b. Cremains: 4
5. Average Annual Burials
 - a. Since 1993 = 15
 - b. Last 5 years = 9

