

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

F. FINANCIAL REPORT

G. OFFICE MANAGER'S REPORT

H. GROUNDS MANAGER'S REPORT

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

I. UNFINISHED BUSINESS

a. None

J. NEW BUSINESS

a. None

K. ADJOURNMENT

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

MINUTES

A. CALLED TO ORDER at 3:15 pm

B. ROLL CALL

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

Staff present: Carole Meltzer Rich Curran

C. PUBLIC PRESENT: Alice Slayton; Richard Forster, District 2 Supervisor

D. PUBLIC COMMENT: Don't forget to vote; Ione Rotary tickets available for Ione raffle

E. MINUTES of the January 9, 2020 regular meeting

- a. Question by Pam Bennetts to explain in house remodel of gazebo; Don Smith explained that the work is in-house as opposed to hiring it out. Paint and repair
- b. Motion by Pam Bennetts to accept the minutes as read; second by Judy Allen; 4 Ayes 0 Noes

F. FINANCIAL REPORT

- a. Expenditures 12/22/2019 \$3,298.58 1/24/2020 \$2,276.34
- b. General Account Balance 1/22/2020 \$145,098.99
- c. Endowment Fund Balance 1/22/2020 \$57,181.21
- d. Special Project Reserve (Columbarium) 1/22/2020 \$21,257.13

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

G. OFFICE MANAGER'S REPORT

- a. Attached

H. GROUNDS MANAGER'S REPORT

- a. Removed lattice from gazebo; pours cement under electrical panel

I. MASTER PLAN COMMITTEE REPORT - none

J. UNFINISHED BUSINESS

- a. None

K. NEW BUSINESS

- a. None

L. ADJOURNMENT

M. 3:47 PM

- a. Motion by Judy Allen; 2nd by Pam Bennetts; 4 Ayes 0 Noes

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

