

**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, May 14, 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, 2020 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. 2020-2021 Budget – First Reading

L. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, April 9, 2020 – **CANCELLED**

**MINUTES**

**Per Chairman, Don Smith, the April Board Meeting has been cancelled. Email March 31,2020  
12:57pm Carole Meltzer, Office Manager.**

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING  
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640  
Thursday, March 12, 2020 – 3:00 PM

**MINUTES**

A. CALLED TO ORDER at 3:15 pm

B. ROLL CALL

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

Staff present:  Carole Meltzer  Rich Curran

C. PUBLIC PRESENT: Richard Forster, District 2 Supervisor

D. PUBLIC COMMENT: Meetings of more than 250 people closed by order of state governor due to corona virus outbreak.

E. MINUTES of the Feb. 13, 2020 regular meeting

- a. Motion by Larry Slayton to accept the minutes as read; second by Tom Reed; Carried  
3 Ayes 0 Noes

F. FINANCIAL REPORT

- a. Expenditures 1/24/2020 \$4,542.00 2/21/2020 \$1,811.61
- b. General Account Balance 2/25/2020 \$141,483.89
- c. Endowment Fund Balance 2/25/2020 \$57,426.24
- d. Special Project Reserve (Columbarium) 2/25/2020 \$21,068.75

Motion to accept the financial report by Larry Slayton, second by Tom Reed; 3 Ayes 0 Noes

G. OFFICE MANAGER'S REPORT

- a. None

H. GROUNDS MANAGER'S REPORT

- a. Utility shed for electrical panel completed.

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 Tom Reed; 2<sup>nd</sup> by Don Smith; 3 Ayes 0 Noes

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

Financial Report

No report at this time