

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, July 9, 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 June 11, 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

K. NEW BUSINESS

L. ADJOURNMENT

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, June 11, 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: Alice Slayton

D. PUBLIC COMMENT: None

E. MINUTES of the 5/14/2020 regular meeting

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

F. FINANCIAL REPORT

- a. Expenditures 4/18/2020 \$8,678.04 5/22/2020 \$6,578.89
- b. General Account Balance 5/27/2020 \$174,338.97
- c. Endowment Fund Balance 5/27/2020 \$58,338.34
- d. Special Project Reserve (Columbarium) 5/27/2020 \$20,975.15

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

G. OFFICE MANAGER'S REPORT

- a. See Attached

H. GROUNDS MANAGER'S REPORT

- a. Rattlesnakes are out-caution; curbing on Watson family plot in Sec. 8

I. MASTER PLAN COMMITTEE REPORT - none

J. UNFINISHED BUSINESS

- a. None

K. NEW BUSINESS

- a. 2020-2021 Budget – 2nd Reading Motion to accept as presented by Larry Slayton; 2nd by Pam Bennetts Carried 4 Ayes 0 Noes

L. ADJOURNMENT

M. 3:34 PM

- a. Motion to accept as presented by Larry Slayton; 2nd by Pam Bennetts Carried 4 Ayes
0 Noes

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

Financial Report

Office Manager's Report July 2020

1. Judy had her hip surgery and then had a mild stroke which affected one eye. She has recovered well from that and vision is restored. She is home with help. She will be absent from board meetings for an undetermined amount of time.
2. Getting estimates for railings for gazebo
3. Closing out FY 2020 and setting up files for FY 2021
4. Plot Sales:
5. Burials for month – 3
 - a. Casket: 2 – Williams and Thao
 - b. Cremains: 1 – Millington + moved Mark Mace from Mausoleum to Columbarium