

## **Mason County Cemetery District One, Regular Meeting, September 20, 2010**

Meeting was called to order at 6:34 PM in the Belfair QFC Historical room by Linnie Griffin.

Present were Linnie Griffin, Gladys Pruett, Dennis Ward, Paula Grande assistant clerk and the clerk Sharon Hankinson.

Minutes of the August 2010 meeting were read. Moved to approve by Gladys, 2<sup>nd</sup> by Dennis, motion passed to accept minutes as read.

The August treasures report read as follows: \$461.40 in the expense fund and \$60,000.00 in the investment fund. Vouchers were presented as follows:

2010-56	PUD#3	\$ 27.74
2010-57	Sharon Hankinson-clerk	184.69
2010-58	Paula Grande-asst.clerk	115.44
2010-59	Shandra Kennedy	550.00
	August Maintenance	
2010-60	Mason County Treasurer	149.16
	Third qtr 944	
2010-61	WA State Dept of Labor & Ind.	12.05
	3 <sup>rd</sup> qtr 2010	

Gladys made a motion to pay the bills. Dennis seconded, motion passed to pay the bills.

### **Correspondence/Communication:**

Letter from Whitehouse Attorney regarding Postier access will be discussed in new business.

### **Old Business:**

Sharon talked with Elisha (Boy Scout) who is trying to get his Eagle Scout status with a project involving the cemetery. Sharon will meet him on Friday the 25<sup>th</sup>.

We need to transfer \$2,000.00 from the investment fund to the expense fund to ensure we can cover the bills if we do not sell any lots this month. Dennis moved to transfer \$2,000 from the investment to the expense fund, Gladys 2<sup>nd</sup> the motion, motion passed to transfer the money.

The website is moving slowly but is moving ahead.

### **New Business:**

In regards to the Whitehouse Attorney letter: Postiers would like to buy some of the cemetery property to have another access to their property located north-east of the cemetery. Some key points about the possible sale included Linnie stating we can not get rid of property in the name of development. The area of interest is the cemeteries next area of development. We are caretakers of what is already established by previous commissioners. We need to make the best use of our acquired land. Gladys moved to not sell any property, 2<sup>nd</sup> by Dennis, motion passed. The clerk was asked to write a letter to Whitehouse informing Postiers we are not interested in selling.

Discussion with the commissioners about the cost of a 2<sup>nd</sup> inurnment, marking of 2<sup>nd</sup> headstones or monuments or transfer of lot ownership. The commissioners made a resolution to help with the cost of the previous mentioned. The resolution would include a \$25.00 fee for a 2<sup>nd</sup> or 3<sup>rd</sup> inurnment, marking for additional monument or headstone or to transfer the ownership of a lot (paid for by the new owner). The lots can not be sold for more than the purchase price. It would take effect on January 1, 2011. Dennis moved to pass this resolution 2<sup>nd</sup> by Gladys motion passed. Sharon and Paula will write up a resolution to

submit.

Reminder the budget meeting will take place in November. Paula will bring in last years budget for the commissioners to look over and recommendations and input can be made. We will advertise for the budget meeting after the October meeting.

Moved to adjourn by Gladys and seconded by Dennis.

**Meeting was adjourned at 7:05 PM**

**Commissioners:**

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**Clerk**