

Mason County Cemetery District One, Regular Meeting, December 20, 2010

Meeting was called to order at 6:35 PM in the Belfair QFC Historical room by Linnie Griffin.

Present were Linnie Griffin, Gladys Pruett, Dennis Ward, and Paula Grande assistant clerk. Minutes of the November 2010 meeting were read. Moved to approve by Dennis, 2nd by Gladys, motion passed to accept minutes as read.

The November treasures report read as follows: \$2,658.99 in the expense fund and \$58,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 20.69	2010-73
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2010-74
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2010-75
Shandra Kennedy	KEN113	536 00 48 0010	\$ 275.00	2010-76
December maintenance				
Mason County Treasurer	MAS550	536 0020 0020	\$ 224.00	2010-77
4th qtr 944				
WA State Dept of Labor & Ind.	DEP100	536 0020 0020	\$ 22.78	2010-78
4th qtr 2010				
Mission Creek Correction/wages	MIS180	536 00 48 0010	\$ 36.75	2010-79
Postmaster, Belfair WA (USPS)	USP100	536 00 49 0010	\$ 40.00	2010-80
Sharon Hankinson-mileage 2009	HAN100	536 00 43 0010	\$ 398.50	2010-81
(797 mi.@ .50per mile)				
Sharon Hankinson-supplies2009	HAN100	536 00 30 0000	\$ 34.80	2010-82

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

Correspondence/Communication:

Old Business:

The cemetery received a \$25 late fee from L&I because our payment from the county was postmarked 2 days late. Paula talked with our L&I representative but they would not waive the fee. We will file early each quarter to ensure this doesn't happen again.

In regards to the resolutions they commissioners would like samples of them before the next meeting so they can look them over.

Linnie believes that emails should be part of our correspondence. Paula said many of our emails are asking for an address or questions about lot costs or location of lots. The clerks log all the emails as they do phone calls. If the emails contain information other than daily business then they are brought to the meetings.

Linnie talked to someone in the Lincoln Building in regards to someone who may not be able to afford a lot. She said we can provide a lot. The lot may be a single somewhere in the cemetery, but we do not do the digging.

It was noted the cemetery survived the storm any branches were picked up already. There are also small trees growing in the culverts in front of the cemetery. Linnie noted it is the county's responsibility to maintain the culverts. She would like a letter sent to the county to check the culverts and remove trees and also to return the rocks that have washed down.

A lady ran over a water faucet and broke it, she talked to the fire department and they called Sharon. The water is shut off and Paula has contacted Mike Davis to fix it. She will be paying the bill and Mike will bill her directly.

Linnie discussed the fact that we are entitled to a small amount of money from the county by being in a taxing district. We can receive money after the fire district if there is any left. She stated the fire district is doing OK and we are not getting ahead. She wants to know how we go about proposing to get some of the money. What is the process and maybe we should send a letter to the fire district.

New Business:

Linnie stated we need to have a heading on our budget worksheet.

Linnie informed the commissioners that we should be voting for a cemetery chair every December. Linnie has been acting as the chair. Gladys made a motion to elect Linnie as our chair, Dennis seconded, motion passed. Linnie is our 2011 chairwomen.

Dennis made an announcement that he would like to resign. He has enjoyed his time as a commissioner, but he has no personal ties to the cemetery and believes the cemetery would be better served with someone with ties to the cemetery. He stated he will stay on as long as needed while a replacement is found. The cemetery wants it noted we have valued his knowledge and appreciate his service. Dennis will be missed.

Moved to adjourn by Gladys and seconded by Dennis.

Meeting was adjourned at 7:18 PM

Commissioners:

Clerk