

Mason County Cemetery District One, Regular Meeting, January 17, 2011

Meeting was called to order at 6:46 PM in the Belfair QFC Historical room by Linnie Griffin.

Present were Linnie Griffin, Gladys Pruett, Dennis Ward, Paula Grande assistant clerk, Sharon Hankinson clerk and a guest Ken VanBuskirk. Minutes of the December 2010 meeting were read. A change was made regarding a letter be sent to the county not the fire district about tax money. Moved to approve minutes as corrected by Dennis, 2nd by Gladys, motion passed to accept minutes as read.

The December treasures report read as follows: \$1,716.10 in the expense fund and \$58,000.00 in the investment fund.

Vouchers were presented as follows:

Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
PUD #3	PUD 300	536 00 47 0010	\$ 25.98	2011-01
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-02
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-03

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

Correspondence/Communication:

The auditor, Dawna Woodruff sent a thank you for having enjoyed working with us for the past year.

Letters between Stephen T. Whitehouse and Sharon concerning the one acre parcel. Copies are attached.

Old Business:

Sharon discussed that we should send a letter to the county to get the one acre parcel in the cemeteries' name because the deed it is recorded and held by Mason County. Ken suggested we thank Whitehouse for suggesting this and bringing it to our attention.

Linnie read in a newspaper of someone who was selling a lot at another cemetery and it was noted that the cemetery has a transfer fee. We seem to be in line with what other cemeteries are doing.

Sharon has reminded Mike Davis to fix the faucet. The water is still off but there is not a huge need right now to have water.

Paula talked to Public Works and made out a work order to have them clean and maintenance our culverts.

We have talked with Diana Berch at the Assessors office (ext. 302) about the possibility of receiving tax money. She has informed us it is too late this year as the paperwork needs to be done in August. She will look into the requirements for us and will get back to us.

Linnie informed the group the benches are ready and she will coordinate workers to get them set in at the cemetery.

New Business:

Ken mentioned that Flossy and Jim Cady's ashes were placed. It was noted it was a nice gathering.

Moved to adjourn by Dennis and seconded by Gladys.

Meeting was adjourned at 7:15 PM

Meeting was re-opened by Linnie at 7:17. All members will still in attendance.

The commissioners have reviewed Resolutions 01-2010 through 05-210. Dennis moved to accept Resolutions 01-2010 through 05-210 as written. Gladys seconded motion passed to accept.

Moved to adjourn by Dennis and seconded by Gladys.

Meeting was adjourned at 7:22 PM

Commissioners:

Clerk