

Mason County Cemetery District One, Regular Meeting, April 18, 2011

Meeting was called to order at 6:52 PM in the Belfair QFC Historical room by chairperson Linnie Griffin.

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

Minutes of the march 2011 meeting were read. Moved to approve minutes as read by Gladys, 2nd by Linnie, motion passed to accept minutes as read.

The March treasures report read as follows: \$219.16 in the expense fund and \$58,000.00 in the investment fund. Vouchers were presented as follows:

Warrant:	Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
	PUD #3	PUD 300	536 00 47 0010	\$ 26.35	2011-13
	Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-14
	Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-15
	John Kennedy	KEN110	536 00 48 0010	\$ 300.00	2011-16
	April maintenance				
	Farmers Insurance Exchange	FAR 160	536 00 46 0010	\$ 505.00	2011-17
	Liability Ins				
	Mason County Treasurer	MAS 550	536 00 50 0030	\$ 10.00	2011-18

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

Correspondence/Communication:

The commissioners received an invite to the public records meeting tomorrow April 19th.

We received a postcard from Farmers Insurance to give them our contact information.

Late mail received after the February meeting included the February treasures report and a timber report from TAV.

2011 tax forms (Sharon had requested them)

Old Business:

Paula talked to Elisha and asked him to come to this meeting, he was not in attendance. He said he has pictures of all the headstones and a map that is almost completed.

The water faucet was fixed by Mike Davis and Sharon will pass the bill on to the lady that did the damage.

Gladys made a motion to pass resolution #02-2011, 2nd by Linnie, motion passed to accept the resolution to transfer \$2000.00 from the investment fund to the expense fund. Sharon will contact the county to make the transfer.

Sharon and Paula met with John Kennedy and went over the specifications for the maintenance work. John signed the specifications. Gladys made a motion to pass resolution 01-2011 (maintenance contract), 2nd by Linnie motion passed.

Gladys made a motion to accept resolution 06-2010 (Naming the chairperson), 2nd by Linnie, motion passed.

Gladys made a motion to accept resolution 01-2009 (accepting the maintenance contract of 2009), 2nd by Linnie, motion passed.

Sharon, Paula and Linnie met with Lee and learned how to add and delete items for the website. We made a few changes and uploaded the meeting minutes. Linnie believes two years of minutes in enough on the website. It was a good beginning and is starting to come together. A big thanks to Lee for all him help.

New Business:

Linnie passed an invitation on the group about the Voice meeting. It is an information group that is meeting next Monday April 25th from 5-6 PM in the downstairs of the Masonic Temple in Belfair.

Linnie will talk to the Belfair Herald and North Mason Life to have them put something in the paper encouraging people to clean up their family or loved ones lots before Memorial Day.

Moved to adjourn by Gladys and seconded by Linnie.

Meeting was adjourned at 7:19 PM

Commissioners:

Clerk