

## Mason County Cemetery District One, Regular Meeting, August 20, 2012

Meeting was called to order at 5:50 PM in the Belfair QFC Historical room by Gladys Pruett. Present were commissioners Gladys Pruett, Linnie Griffin, and the clerk Sharon Hankinson. Ken VanBuskirk arrived shortly. .

Minutes of the July 2012 meeting were read. Moved to approve minutes by Linnie 2<sup>nd</sup> by Gladys. Motion passed to accept minutes.

The July treasurers report read as follows: \$261.47 in the expense fund and \$54,000.00 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	\$ 31.44	2012-23
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 373.39	2012-24
June & July salary				
Paula Grande-asst. clerk Aug	GRA014	536 00 10 0000	\$77.20	2012-25
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2012-26
general clean-up-July.2012				

For a total of \$962.03.

Linnie made a motion that the vouchers be paid. Gladys seconded, motion passed to pay the vouchers.

### Correspondence/Communication:

Sharon brought a copy of the e-mail from Brandt Orme concerning the writing of the resolution to address the rate increases on the sale of cemetery lots. (He suggested a Municipal Research and Service Center of Washington web site.) On his recommendation Sharon numbered the resolution 05-2012. Linnie moved to accept Resolution #05-2012 and Gladys seconded. Motion passed.

### Unfinished Business:

Linnie spoke in regard to the up keep at the Victor Cemetery. In a sense it is a county cemetery. At one time Jan Stevenson had a listing of the cemetery tenants there. Linnie will try to find out if she can locate that listing.

### New Business:

Sharon brought up the subject of funds to cover vouchers and presented Resolution #06-2012 for approval to the commissioners. Linnie moved to accept Resolution #06-2012 and Gladys seconded. Motion passed. Sharon will fax the transfer of funds request document to Nancy in the Treasurer's office.

Gladys noted that people have been seen filling tanks with water at the cemetery. The question of how to prevent it was brought. The idea of locks of the faucets was discussed but we do not want to stop the family and friends of the tenants to be prevented from watering the plants and flowers. Ken said he will talk to the Sheriff's dept. and see if they can help.

Linnie talked about going to a Fire Dist. #2 meeting to find out about getting some county money

for the cemetery.  
Ken moved to adjourn seconded by Linnie.

**Meeting was adjourned at 6:24PM**

**Commissioners:**

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**Clerk**