

Mason County Cemetery District One, Regular Meeting, March 18, 2013

Meeting was called to order at 5:00 PM in the Belfair QFC Historical room by Chairperson Ken VanBuskirk. Present were Commissioners Linnie Griffin, Ken VanBuskirk the clerk Sharon Hankinson and assistant clerk Paula Grande.

Minutes of the February 2013 meeting were read. Moved to approve minutes by Linnie, 2nd by Ken. Motion passed to accept minutes.

The February treasurers report read as follows: \$ 1,621.27 in the expense fund and \$48,000.00 in the investment fund. Linnie made a motion to approve the treasurers report, 2nd by Ken, motion passed to approve the treasurers report.

Vouchers were presented as follows:

Warrant:	Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
	PUD #3	PUD 300	536 00 47 0010	\$ 27.82	2013-10
	Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 138.52	2013-11
	Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 92.35	2013-12
	Hernandez Landscaping	HER035	536 00 48 0010	\$ 240.00	2013-13
	general clean-up-Feb 2013				
	Mason County Treasurer	MAS550	536 0020 0020	\$ 36.78	2013-14

For a total of \$535.47

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

Correspondence/Communication:

Office of Treasurer informed us the new bars listing will be pushed to April.

Copy of Ken’s email requesting a letter of support for Theler.

Accountability report from the Office of the State Auditor.

Employment Security Department notifying us the Tacoma office is closed and moving to the Olympia office.

Unfinished Business:

Ken has followed up with the grant, informing the group that he will have a rough draft together for our next meeting so a final draft can be completed by June. It is a reimbursable grant, so we will have to pay upfront and then submit documentation for reimbursement. We have one fence estimate from Custom Fencing and Ken has taken pictures and has measurements of the length of the requested fence. Theler has stated they will write a letter of support for the grant to be filed with our paperwork.

In looking up acreage of the cemetery Ken discovered as of 2012 part of the cemetery was listed as state land. Ken talked to the assessors office and they have since corrected the the mistake. It is now listed as:

- 12330-41-60010 1 acre
 - 12330-41-60020 1 acre
 - 12329-23-60010 1.03 acre
 - 12330-14-60010 4.54 acre
- 7.54 acre total

Linnie thanked Ken for discovering the mistake and getting it corrected.

Ken in his research for the grant discovered the Wa. State Auditors office has us listed as receiving an annual budget of approximately \$7,500 in property taxes. We would love to have that money but we have not been receiving any property tax money. Sharon will email the county and find out about it.

Unfinished Business:

While Linnie was at the Port of Allyn meeting she was talking about the cemetery and people had expressed an interest in a Memorial Wall at the cemetery.

New Business:

Linnie notified the group she may miss the September meeting as she may be out of the state.

Linnie spoke with the newswoman at the Belfair Herald and she followed up with an article about the cemetery. Ken did note an incorrect statement about the donation of property at the cemetery in the article. The article will be filed and can be accessed online.

Linnie moved to adjourn seconded by Ken.

Meeting was adjourned at 5:36PM

Next Meeting April 15th, 2013 at 5:00pm QFC Meeting Room

Commissioners:

Clerk