

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of October 19, 2011

CALL TO ORDER: The meeting was called to order by President Alan Armstrong at 7:03 PM at the Historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Alan Armstrong, Maureen Elliott, Jeff St. Louis, Kelly Wright and Caretaker Robert Yeadon

QUORUM: A quorum of four board members was present when the meeting was called to order.

AGENDA APPROVAL: Wright moved to accept the Agenda as presented. Motion seconded by St. Louis Motion passed 4/0

MINUTES: St. Louis moved to accept the Minutes of September 20, 2011 as presented. Elliott seconded the motion. The motion passed 4/0.

PUBLIC COMMENTS: There were no members of the public present at the meeting.

CORRESPONDENCE: None

OLD BUSINESS:

1. Contract to build shade cover: Elliott to call Supervisor Calloway to see if she can assist in getting the permit and fees waived. If a permit must be obtained, then Elliott to contact Machler Construction about getting blueprints drawn.
2. Letter to J. Harding: Armstrong could not find the original draft on his computer. Elliott will review files to see if a copy is available.
3. AT & T new phone line: Elliott reported that the least expensive phone service would be to have a line installed in a trustees home.
4. 2 new road signs were purchased. They both have "Drive slowly, help keep down dust" One has been installed on dirt road to maintenance bld.
5. Elliott reported that the Calaveras Co. Auditor Controller emailed to confirm that the county did file the annual report for the district.

NEW BUSINESS:

Armstrong moved that a Resolution be passed allowing the county to pay bills for services of Jenkins Business and Tax Service directly without a signed warrant from the district. Elliott seconded the motion. The motion passed 4/0

CARETAKER REPORT: Yeadon reported that he has obtained a new burn permit, good for 2 years and also obtained the required Air Pollution Permit that is good for one year. Art's Sheet Metal is to put gutters on the shop bld. Yeadon will call Sutton to get price on road gravel.

TRUSTEE REPORTS: Elliott reported that a bill had been received from the IRS for back payments of quarterly payroll taxes for the year 2007. Bill will be taken to county auditor for payment.

ADJOURNMENT: Wright moved that the meeting be adjourned. Elliott seconded the motion. The motion passed 4/0 and the meeting was adjourned at 8:00 PM.

DATE OF NEXT MEETING: The date of the next board meeting will be November 16, 2011 at 7PM at the Historic Murphys School.