

Regular Board Meeting  
Of Tuesday, November 10, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Trustee Dodds arrived at 9:20 a.m. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the October sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 271 (Starting 10/8-10/31)

Incident Report: DM Young said a young man from the nearby Continuation School wandered into the Cemetery. He seemed lost and confused. DM Young contacted his school. Someone from the school picked him up.

Correspondence: Per the attached. DM Young received requests for use of the truck, carts, tents, tables and chairs for Christmas in the Village. Because underage drivers had been seen in the past driving the carts, the Board asked DM Young to contact Daneece Frazier to let her know that no one under 18 years of age are allowed to drive our vehicles and carts. Trustee Flood commented that DM Young was wearing a white dress shirt at the GSRAM & PCA Annual Conference. Per the letter regarding forming a JPA, quotes are pending. Costs could be larger in the beginning then should stabilize.

Old Business: Chairman Clouse has yet to contact the Shriners regarding the Gum property.

Facilities Committee Report: Trustee Askins said the rain has helped with keeping the cemetery green.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$18,278.54 under the Consent Calendar.

Special District Advisory Committee: No meeting until March.

The Fair Oaks Community Partnership Committee Report: Trustee Vogel said this year for Christmas in the Village, Christmas trees are going to be purchased and decorated in the center of the park.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Dodds. The motion passed 4-0-1 abstain (Vogel) for the October 14<sup>th</sup> minutes and 5-0 for the claims.

Approval of Body Carry Policy: Trustee Flood motioned to approve the policy and have it added to the Policy and Procedure Manual and was seconded by Trustee Askins. The motion passed 5-0.

Approval of Lowering Device Maximum Weights: Trustee Vogel motioned to approve the policy and had it added to the Policy and Procedure Manual and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, December 9th.

Adjournment: With no further business, the meeting adjourned at 10:15 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent