

Regular Board Meeting
Of Wednesday, November 9, 2016

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 Thomas Askins, Beverly Dodds, Robert Clouse, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the October sales, burials, safety meeting (Violence in the Workplace), major purchases and attendance.

Web Site Hits: 469

Incident Report: DM Young said he found a young man in the restroom with his Pit Bull and asked him to leave. Afterwards, he noticed that the toilet seat had been broken

Correspondence: Per the October meeting, the response was received from Wells Fargo Advisors. Trustee Flood noted the errors in the letter regarding the Tree Mitigation addressed to Supervisor, Susan Peters.

Old Business: Per the SIA Security for Halloween, there was no activity to report. Per the safety meeting, it was suggested to look into an electronic front door and possibly get some information about a CCW for DM Young. He will get some information for the December meeting.

Facilities Committee Report: Trustee Askins said the cemetery looks really nice.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$43,775.62 under the Consent Calendar.

The Fair Oaks Community Partnership Action Committee Report: Trustee Vogel reported that FOVEC suggested hanging flags in the Village. Business owners are to stay open until 5 p.m. (Xmas in the Village). She also invited Supervisor, Susan Peters, to attend a Board meeting. All of the money has been collected for the Founders monument. The Fair Oaks Chamber of Commerce wants a permanent Christmas tree and is raising \$5,000 as a good faith commitment. The tree will cost a total of \$25,000.

Oak Knoll Development: DM Young reported the lower section in Oak Knoll is in progress.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 5-0.

Approval of Authorized Signers for Wells Fargo Advisors: Trustee Askins motioned to add OM Terri Perrin as a signer and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse noted that the next meeting will be held on Wednesday, December 14, 2016. Also, the Policy & Procedures Committee will work on a “Violence in the Workplace” policy.

Adjournment: With no further business, the meeting adjourned at 10:03 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent