

Regular Board Meeting  
Of Wednesday, June 10, 2015

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

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Patricia Vogel, DM Raymond Young and OM Terri Perrin. Trustee Flood was on vacation. Visitors present:

Public Comment: None

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

Web Site Hits: 802 hits were reported.

Incident Report: See the attached report.

Correspondence: Per the attached. DM Young noted the letter from IMKO regarding the new guidelines, effective July 15<sup>th</sup> to start paying two days of sick leave per year to our temporary workers.

Old Business: Chairman Clouse has not yet written his letters to the Supervisors. Also, DM Young said that Ian Frazier has not started his volunteer work.

Facilities Committee Report: Trustee Askins said the cemetery looks beautiful. A+.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$37,535.69 under the Consent Calendar.

Special District Advisory Committee: No meeting.

Investment Committee Report: Trustee Askins said the wire transfer has taken place. (\$1,907,888.00)

The Fair Oaks Ad Hoc Committee Report: Trustee Vogel said the tabletop luncheon has been moved to June. Parking is still the main issue. Businesses are complaining about cars parked in front of their stores who are attending "Concerts in the Park". Rand Jacobs' Thanks-You note was read to the Committee. The next meeting will be the end of July.

Memorial Day Committee Report: Trustee Askins said the program was very successful. Four elected officials gave speeches. Some commented on the lack of a band. Some people couldn't hear the speeches. Overall, a spectacular ceremony was pulled off. Trustee Dodds commented on the store-bought cookies.

Consent Calendar: Trustee Askins motioned to approve the consent calendar and was seconded by Trustee Dodds. The motion passed 4-0-1 absent (Flood).

Trustees Questions & Comments: Chairman Clouse said the next meeting will be held on Wednesday, July 8<sup>th</sup>.

Adjournment: With no further business, the meeting adjourned at 9:53 a.m.

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

\_\_\_\_\_ Chairman

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

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