

Regular Board Meeting
Of Tuesday August 8, 2006

Call to Order: Chairman Clouse called the meeting to order at 6:30 p.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 Perrin. Trustee Carolyn Flood was absent and Jeanne Clouse was the only visitor present.

Public Comment: None

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

Web Site Hits: Approximately 1600 hits were reported.

Incident Report: None

Correspondence: DM Young reviewed the correspondence. The Board asked for a response in writing from the Fair Oaks Historical Society regarding their moving out of our office.

Facilities Committee Report: Trustee Askins noted the foundation and steel for the curbing, walkways are in and the landscapers will be here next week.

Finance Committee Report Trustee Vogel reported that the Committee met, reviewed the claims for \$77,682.50 and will recommend approval under the Consent Calendar.

Possible Cemetery Expansion: No Report

Investment Committee Report: No Report

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motions passed 4-0.

Development Impact Fees: Chairman Clouse contacted Supervisor Roberta MacGlashan's office by e-mail to schedule a meeting. Also, her Cabinet meeting will be held next Wednesday at the Village Café.

Emergency Item: Trustee Askins motioned to add an emergency item (Approval of Final Budget FY 2007) and was seconded by Trustee Dodds. The motion passed 4-0.

Approval of Final Budget FY 2006/2007: Trustee Askins motioned to accept the Final Budget, as submitted, and was seconded by Trustee Dodds. The motion passed 4-0.

Emergency Item: Trustee Dodds motioned to add an emergency item (Title of Veterans Wall) and was seconded by Trustee Vogel. The motion passed 4-0.

Title of Veterans Wall: After some discussion, Trustee Askins motioned that the decided title is "Veterans Memorial Wall" and was seconded by Trustee Vogel. The motion passed 4-0.

Grand Jury Report: Tabled

Trustees Questions & Comments: Trustee Vogel asked about the Eagle Project being completed and signed off. Also, the Sturch family sent a Thank You card and a \$250 donation. The October Mixer, being held by the Chamber Ambassadors, will be held at Terri Perrin's home.

Adjournment: With no further business, the meeting adjourned at 7:18 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent