

Trustee Meeting

Bloomfield Manor

December 15, 2005

10:30 A.M.

Present: Everett Thomas, Robert Regan, and Laverne Clifton, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Regan. Carried. Minutes read and approved by Regan, 2nd by Clifton. Carried.

Motion made by Clifton that we take \$30,000 from the Money Market Account and transfer to the Local Government Investment Pool due to a better interest rate. Second by Regan. Carried.

Administrator's report included discussion on employee longevity.

Motion by Regan to pay the following vouchers, 2nd by Clifton. Carried.

Payroll voucher #'s 5820 – 5937 for 11-27-05 to 12-10-05	\$90,645.20
Expense voucher #'s 5938 – 6002	\$36,138.21
Interdepartmental Transfer – Highway Dept.	\$ 89.45

Motion by Clifton to adjourn, 2nd by Regan. Carried.

Minutes by Robert Regan.

Mileage: Thomas – 10

Regan – 30

Clifton - 20