

Trustee Meeting

Bloomfield Manor

January 26, 2006

2:30 P.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, 2<sup>nd</sup> by Regan. Carried. Minutes read and approved by Regan, 2<sup>nd</sup> by Clifton. Carried.

Discussion was held on delinquent accounts.

Linda Schoenemann appeared before the Board to explain our chance of getting a grant to help residents with computer learning.

Discussion was held on resident beds in the building.

Motion by Clifton to approve the following vouchers, 2<sup>nd</sup> by Regan. Carried.

Payroll voucher #'s 6470 – 6589 for 1-08-06 to 1-21-06	\$89,505.83
Expense voucher #'s 6590 – 6625	23,490.58
Capital Outlay Voucher #CI-440	1,379.10
Restricted Funds Voucher #'s BC-176 and BC-177	1,278.56
Sewer Plant Account Voucher #SP-33	1,157.00

Motion by Clifton to adjourn, 2<sup>nd</sup> by Regan. Carried.

Minutes by Robert Regan.

Mileage: Thomas – 10  
Clifton – 20  
Regan - 30