

Trustee Meeting

Bloomfield Manor

March 9, 2006

2:00 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. Minutes of the February 24 meeting were read and motion to approve by Regan, 2nd by Clifton. Carried.

Discussion was held on the repair of the sprinkler system in the Campbell Chapel.

Motion made by Regan to go into executive session at 2:15 P.M. pursuant to compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2nd by Clifton. Carried.

Motion by Clifton to come out of executive session at 2:30 P.M., 2nd by Regan. Carried.

Administrator's report included discussion regarding the renovation of the 2nd floor dining room; we are awaiting state approval of the plan.

Discussion was held on the water tower inspection report from Lane Tank Co. No action taken.

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

Payroll voucher #'s 6968 – 7084 for 2-19-05 to 3-04-06	\$90,234.99
Trustee Payroll for February, voucher #'s 7085 – 7088	258.95
Expense voucher #'s 7089 – 7143	108,736.43
Capital Outlay Voucher #'s CI-445 – CI-446	7,904.00

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

Minutes by Robert Regan.

Mileage: Thomas	10
Clifton	20
Regan	30