

Trustee Meeting

Bloomfield Manor

April 20, 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, 2nd by Regan. Carried. Minutes of the April 6 meeting were read and approved by Regan, 2nd by Clifton. Carried.

Jake Tarrell, Environmental Services, appeared before the Board to discuss the Wastewater Treatment Plant Sludge Land Application.

Motion to go into executive session by Clifton, 2nd by Regan pursuant to compensation and performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried. Motion to return to open session by Regan, 2nd by Clifton. Carried.

Administrator's report included discussion on the remodeling of a room and discussion on our old lawn mower.

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

Payroll voucher #'s 7502 – 7615 for 4-2-06 to 4-15-06	\$87,680.18
Expense voucher #'s 7616 – 7664	35,979.61
Capital Outlay Voucher #CI-449	1,681.08

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

Minutes by Robert Regan.

Mileage: Thomas – 10
 Clifton – 20
 Regan - 30