

Trustee Meeting

Bloomfield Manor

May 18, 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, 2<sup>nd</sup> by Regan. Carried. Minutes of the May 5 meeting were read and approved by Regan, 2<sup>nd</sup> by Clifton. Carried.

Motion to go into executive session by Regan, 2<sup>nd</sup> by Clifton 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 Clifton, 2<sup>nd</sup> by Regan. Carried.

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

Payroll voucher #'s 7832 – 7943 for 4-30-06 to 5-13-06	\$88,709.30
Expense voucher #'s 7944 – 8018	45,554.45
Capital Outlay Voucher #CI-450 – CI-451	4,580.33
Bob Campbell Estate Voucher #BC-181	2,974.80
Sewer Plant Acct Voucher #SP-38 – SP-39	203.87

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

Minutes by Robert Regan

Mileage: Thomas – 10  
Clifton – 20  
Regan - 30