

Trustee Meeting

Bloomfield Manor

November 30, 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 November 16, 2006 meeting were read and approved by Regan, 2nd by Clifton. Carried.

Motion by Clifton to go into executive session pursuant to promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. 2nd by Regan Carried. Motion by Regan to come out of executive session, 2nd by Clifton. Carried.

Administrator's report included discussion on the leak in the water line, and the Resident Christmas Party to be held December 14.

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

Payroll voucher #'s 449 – 565 for 11-12-06 to 11-25-06	\$99,856.21
Expense voucher #'s 566 – 599	29,189.87
Bob Campbell Estate Voucher #'s BC-187 – BC-188	624.50
Sewer Plant Voucher #SP-43	17.98

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

Minutes by Robert Regan.

Mileage: Thomas – 10
Regan – 30
Clifton - 20