

Boann, Ind. Dec. 11, 1979 7:00 P.M. 7
The regular meeting of the Board of Trustees were called to order by the Board President, Raymond Stale. All members and the attorney Robert Magley were present.

The minutes of the previous meeting were read and approved.

Phillip Draper was present, representing the Boann Fair Committee and asked about developing the land next to the sewage plant for fair ground purpose. Interest was expressed; but no action taken.

Greg Shutz was present asking about the deadline on the contract with the Dept. concerning \$5000⁰⁰ Federal Revenue Sharing Monies. The Board agreed to extend the deadline to June 30th, 1980.

The Board adopted the Estimated Budget for 1980 to operate the sewage plant. All members (3) voiced approval.

The Register of Claims for December was presented and approved for payment.

The following investment transactions for Nov. were

Sewage - Bond + Interest - Invested	1760	Sav. acc't.
Sewage - Debt. Serv. Res. - Invested	205	Certificate
General - cashed	1000 ⁰⁰	Saving acc't.
General - Invested	3000 ⁰⁰	Saving acc't.
Sewage - operation - Invested	1000 ⁰⁰	Saving acc't.
Fed. Rev. Sharing - cashed	700 ⁰⁰	Saving acc't.
General - C.C.T. cig tax cashed	15,000 ⁰⁰	Saving acc't.
Local Road - Street - cashed	2772.90	Saving acc't.
Street - cashed	2000 ⁰⁰	Saving acc't.

Meeting adjourned 8:45 P.M.

Robert Stouffer
clerk - Treas.

Ken Alfeld