AGENDA

February 7, 2005 7:00 PM

Call to order
Roll call
Minutes
Financial report

Bank—92212.65
FIT-----67026.62
Prime Vest---195000.34

	Receipts	Expenses
General	4953.19	8657.67
Elec	22532.08	12398.82
Water	3004.98	2105.33
Sewer	2656.02	250.00
Garb	2591.87	2442.94
Total	35738.14	25854.74

Pay bills

Old Business
Ordinances
Terry Helms to discuss street project

New Business
Meeting with townships & fire dept
Fire assessments
Dist. 1 Mtg

Blair's report

Next meeting
Adjournment