

11:00 Am
5 May 1971

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
C. Earl Paris	Fire Chief
Raymond E. Johnson	Member
Charles A. Glenn	Ret. Member
Duane Eckerty	City Clerk

Minutes of Dec. 14, 1970 read and approved.

Chief Paris presented the results of physical examinations of Charles R. Buirley and William H. Marshall Jr. Both physical exams satisfactory.

Sect. Stout read letter from Owen D. Hopkins stating that he was retiring from active service with the fire dept. and that his pension be granted upon his 50th birthday.

Death certificate of Guy T. Frampton presented to the board by Chief Paris.

Duane Eckerty moved that a widows pension of 40% of Mr. Framptons last month salary be granted to his widow Flossie R. Frampton.
2nd by Raymond Johnson Motion Carried

Charles glenn moved to purchase \$10,000.00 of Federal national Mortgage Co. Certificates.
2nd by Raymond Johnson Motion Carried

Paris moved to discuss tax levy with city attorney.
2nd by Raymond Johnson Motion Carried

There being no further business to bring before the board, the meeting was adjourned at 11:50 AM/


Dale C. Stout, Sect.


Clyde H. Martin, Pres.

11:00 A.M.
17 June 1971

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
C. E. Paris	Fire Chief
Charles M. Ziprodt	Mayor
Duane Eckerty	City Clerk
Raymond E. Johnson	Member

Minutes of 5 May 1971 read and approved.

Chief Paris presented board with death certificate of Robert L. Johnson.

Chief Paris moved that Mrs Theresa Johnson be granted a widow pension of Robert L. Johnson salary (40%)
2nd by Raymond Johnson Motion carried

Robert Johnson's last salary	\$1044.00 per mo.
40% of Last salary	\$417.60
40% for remainder of June 1971	\$326.88

Duane Eckerty moved to accept the above figures as presented by Sect. Stout and to grant pensions in these amounts.
Second by Johnson Motion Carried

Sect Stout presented following figures concerning dependants pension for Catherine A. Johnson, minor daughter of Robert L. Johnson.

8% of Last Salary(\$1044.00)	\$83.52
8% for remainder of June)	\$66.72

Mayor Ziprodt moved to accept above figures and a dependants pension be granted in these amounts.
Second by Chief Paris Motion Carried.

Mayor Ziprodt announced that the tax levy for the pension fund would be in the amount of \$45,000.00.

Sect Stout stated that the way his figures came out that \$43,442.50 should be requested and the board was in agreement on the \$45,000.00 Dollar figure.

There being no further business to bring before the board the meeting was adjourned at 11:45 AM.


Dale C. Stout, Sect.


Clyde H. Martin Pres.

11:00 Am

3 August 1971

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
C. E. Paris	Fire Chief
Duane Eckerty City	City Clerk
Raymond E. Johnson	Member

President Martin nated that a gourum was present and opened meetinfg.

Minute s of 17 June 1971 meeting read and approved.

After much discussion, Duane Eckerty moved that we invest \$20,000.00 in U. S. Treasury Bonds, with an interest rate of 7%, maturing 15 Aug. 1981.
Secpnd by Ray Johnson Motion Carried

Threre being no other busines to bring before the board the meeting was adjourned at 11:20 AM.


Dale C. Stout, Sect


Clyde H. Martin, Pres.

11:00 AM

16 September 1971

Officers Present

Clyde H. Martin	President
Dale C. Stout	Secretary
C. E. Paris	Fire Chief
Raymond Johnson	Member
Duane Eckerty	City Clerk

President Martin opened meeting.

Minutes of 5 Aug. 1971 read and approved

Sect. Stout moved that the board invest \$13,000.00 with the National bank of Urbana in the form of a certificate of deposit paying 5 3/4% interest.
Seconded by Raymond Johnson. Motion carried

There being no other business to bring before the board the meeting was adjourned at 11:00 AM


Dale C. Stout, Sect.


Clyde H. Martin Pres.