

Meeting:	Coe Township Town Board Meeting	Date:	March 19, 2018
Members Present:	Steve Simpson, Rick Mitton, Mark Kruckenberg, Paul Riewerts, Mike Skelton, Tim Baldwin (left at 6:55 pm), Betsey Morthland.	Time Called to Order:	6:30 p.m.
		Time Adjourned:	7:25 p.m.
Visitors:	Ken Reveal	Location:	Township Administration Building, 9327 239 th St N. Port Byron, IL 61275
		Recording Clerk:	Betsey Morthland

	Topic/Discussion	Motion	Action/Outcome
Call to Order/Roll Call			
Greeting to Visitors	Public Comments: None		
Approval of Minutes	Minutes from the February meeting were read.	Motion to approve by Tim Baldwin/Seconded by Mike Skelton.	Minutes were approved unanimously. Motion passed.
Supervisor's Report	Toirma sent us a rebate check for \$972 toward this year's payment. The rebate was a result of a lack of claims for the year. For the last five years, the Township has recouped approximately \$900-1000 dollars/year on average.		
Highway Commissioner's Report	<ul style="list-style-type: none"> • Kenny and the crew did a good job while Rick was gone. • The roads have potholes, but we've been waiting for the patching machine. We will go out with the old cold patch machine tomorrow. Moline said we are good to go with a winter blend that is a little bit lighter oil that flows better in cooler temperatures. • The Truck is done with the chute on the back. They had to redo the tailgate to get it ready. • The patcher is here. We just need training. We got bids on seal coat. Tri City is very low at \$32,450, high bidder was \$51,265. We bid 66th Ave and a half mile in Byron Hills, approximately 2 miles. The estimate does not include the rock. We are in a joint deal with RICo and the state. • Rick has put in for 80 tons of salt for next winter. We used 75 ton this year. We mix it with ice control. • As originally discussed, Bill Cole donated \$40,000 toward the machine to be used by Coe, Zuma, and Canoe Creek. Bill also agreed to loan us \$28,000. We got the 		

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	<p>money from DeClerq who sent \$3000. We will draw up an agreement with the other two townships for their payment schedules. December 2018, June 2019, December 2019.</p> <ul style="list-style-type: none"> • Weight restrictions on the roads will not be lifted until all the frost is out. 		
Assessor's Report	No report. Annie is in training. As soon as she is trained, we hope to contract with her.		
Clerk's Report	No report.		
Cemetery Board's Report	<ul style="list-style-type: none"> • Had a meeting in March. Both sextons and the current board members agreed to continue on for the next year, starting in April. • All members were given the harassment policy and signed the acknowledgement form. • The request for mowing bids was published and includes the two cemeteries and the township building. Paul has left messages for Kessler and has not heard back. Steve stated that he received a sealed bid from him. • One of the objectives is to have metal pins beside the granite pins at Fairfield. Paul has procured about four or five concepts trying to keep the cost at a bare minimum. He and Kenny will look at the map and decide how the pins should be arranged. Metal pins are not necessarily needed at each location. • Paul rejoined the Illinois Cemeterians again for this year. 		
Unfinished Business	Assessor's website –no discussion.		
New Business	<ul style="list-style-type: none"> • Agenda/time for Annual Meeting-- April 10th, at 7:00 pm for annual meeting Betsey mentioned she'll need the agenda for the annual meeting ASAP for posting by March 26. • Date of the regular April Meeting, April 10th at 6:30 pm • Bidding of mowing—discussed during the Cemetery Report. Posting asked bidders to give bid on all three parcels separately since different accounts pay for the different parcels. The successful bid would be based on total of three combined, however. Stipulations were 	Motion by Paul Riewerts. Seconded by Tim Baldwin	Unanimous vote. Motion passed

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	<p>also made that no Sunday morning mowing would occur at Fairfield. Mowing would also not be allowed during funerals. Bids are due March 30th. Bids will be unsealed on April 3rd at 6:30 pm.</p> <ul style="list-style-type: none"> Email concerning 301st St N—Steve received an email addressed to the Supervisor from Ed and Steff Ruby. The email concerned the care of the road and lack of repairs. Mrs. Ruby was asking who they should turn to for repairs? The only part of the road that is Coe’s responsibility is where their house is and about 300 additional yards. Canoe Creek is responsible for the rest. Rick talked to Ed Ruby first and explained again the situation. Then he talked to Todd and Josh. Their section of road is seal coated one lane wide. Josh sealed the road from Route 2 to the corner and ran out of money. They thought he should have sealed up to where the gravel is. Perhaps 50 yards. Maybe 10 feet of Coe roads. Josh will call RICO to see what size culvert is needed there. Steve will return the email replying that it is not our issue at this time. We cannot force another township to do something. 		
Approval of Bills/ Expenditures	<ul style="list-style-type: none"> We won’t get the Mid American bill until tomorrow. Mediacom is doing away with the 10G download speed. It’s now going to be 100G. We were informed our bill would go up \$30 a month as a result. However, we were locked in at the \$139 rate. Steve called and received no response from our salesperson. Steve finally spoke to him and reminded him of our new contract and the arrangement. Next month’s bill should reflect our new contractual rate. 	Motion to pay the bills by Paul Riewerts. Seconded by Mark Kruckenberg.	Unanimous vote. Motion passed.
Adjournment		Motion by Paul Riewerts. Seconded by Mike Skelton.	Motion passed. Adjournment at 7:25 pm.
	Next Meeting: April 10, 2018		

Note: Old/ New business are voted affairs only. Discussion items are presented under Reports and such, if warranted, may become business items at a following meeting.