

**Monthly Board Meeting
Agenda
March 21, 2013**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. Clerk – Vickie Gribben
 - B. Supervisor – Larry A. McCoy
 - C. Highway Commissioner – David Lachenmayr
 - D. Assessor – Bob Manning
 - E. Trustees – Glenda Fulling, Pat Richards, Shirley Berry, and Sue Roberts
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **Continued Business**
 - A. Bids for mowing of the outlying cemeteries
Motion _____ 2nd _____
Shirley _____ Sue _____ Larry _____ Glenda _____ Pat _____
 - B. Bids for cemetery mowers
Motion _____ 2nd _____
Sue _____ Larry _____ Glenda _____ Pat _____ Shirley _____
 - C. Bids for mini track hoe for cemetery use
Motion _____ 2nd _____
Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____
7. **New Business**
 - A. Executive Session-Approval of two meeting minutes and discussion of land acquisition
Time In: _____ Time Out: _____
Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Larry _____ Glenda _____

- B. Trimble Farm Land Lease
 Motion _____ 2nd _____
 Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____
- C. Town Budget Transfer/Adjustments
 Motion _____ 2nd _____
 Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____
- D. Road District Budget Transfer/Adjustments
 Motion _____ 2nd _____
 Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____
- E. Regular Monthly Board Meeting Schedule for April 2013-March 2014
 Motion _____ 2nd _____
 Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____
- F. Reminder that the Annual Town Meeting is April 16, 2013 at 6:00 P.M.
 at the Robinson Township Office. (Date was changed due to Passover)
- G. Adopt Annual Town Meeting Agenda
 Motion _____ 2nd _____
 Larry _____ Glenda _____ Pat _____ Shirley _____ Sue _____

8. Other Business

- A. Approval of Town, G.A., and Payroll bills. Motion & Vote.
 Motion _____ 2nd _____
 Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____
- B. Approval of Road District bills. Motion & Vote.
 Motion _____ 2nd _____
 Pat _____ Shirley _____ Sue _____ Larry _____ Glenda _____
- C. Pre-approval to pay Elected Officials from March 22, 2013 through
 April 18, 2013.
 Motion _____ 2nd _____
 Shirley _____ Sue _____ Larry _____ Glenda _____ Pat _____

9. Per Diem

Motion _____ 2nd _____
 Sue _____ Larry _____ Glenda _____ Pat _____ Shirley _____

10. Adjourn Meeting

Time: _____
 Motion _____ 2nd _____