

**Minutes – Board of Town Trustees
February 21, 2013**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. February 21, 2013.

The following official business was transacted. The meeting was called to order by Chairman Larry McCoy. Clerk Vickie Gribben then called the roll.

PRESENT:	Larry McCoy	Township Supervisor
	Vickie Gribben	Township Clerk
	Glenda Fulling	Township Trustee
	Pat Richards	Township Trustee
	Shirley Berry	Township Trustee
	Sue Roberts	Township Trustee
ABSENT:	David Lachenmayr	Township Highway Commissioner
	Bob Manning	Township Assessor

The Pledge of Allegiance was then recited.

Persons from the public attending the meeting were as follows: Gary and Matthew Wilson.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the January 17, 2013 regular Monthly Board Meeting. There being none, Pat Richards made the motion, seconded by Glenda Fulling, to approve the minutes for the meeting as written. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy read the beginning and ending balances for the month ending January 31, 2012 of the Total Town Money Market and the Total Road and Bridge Money Market. He then noted the interest rate on two of the certificates of deposit had lowered from 0.35% to 0.30% on one of the General Town CDs—#7187 and one of the General Assistance CDs—#7189— at First Robinson Savings Band. He told the trustees that a total of 21 cases of general and/or emergency assistance had been processed for the fiscal year April 1, 2012 to January 31, 2013 resulting a total of \$1260.00 through intergovernmental agreements with the other townships. He noted the total amounts disbursed for general and/or emergency assistance through Robinson Township. He asked if there were any questions. There were none. Mr. McCoy concluded his report by noting the 31st Annual Township Topics Day in Springfield on Tuesday, May 7, 2013.

Under Item 5B, Chairman McCoy stated that Highway Commissioner Lachenmayr was on the roads due to the winter storm going on outside.

There would also be no Assessor's report under Item 5C due to Mr. Manning's absence.

Under Item 6A, Continued Business, Executive Session-Land Acquisition. The township board went into executive session at 6:04p.m. After the meeting, a motion to go back into regular session was made by Shirley Berry. Sue Roberts seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes. The township went back into regular session at 6:07p.m.

Item 7A, Approval to go out for bids for mowing of the outlying cemeteries. Shirley Berry made the motion to go out for bids. Larry McCoy seconded. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes.

Item 7B, Approval to go out for bids for cemetery mowers. Mr. McCoy said the cemetery was going to trade in the last regular lawn tractor and go to all zero turn mowers, and try to buy one with a 42 inch deck to facilitate mowing between graves and eliminating over weed eating. Larry McCoy made the motion to do so and Sue Roberts seconded. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes.

Item 7C, Approval to go out for bids for a mini track hoe for cemetery use. Stan Mullins had requested looking into the purchase of a mini track hoe for use digging graves in tight spaces and determining how useful one would be. Pat Richards made the motion to go out for bids and Sue Roberts seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 8A, Approval of Town, G.A., and Payroll bills. Shirley Berry moved to approve payment of the Town, G.A., and Payroll bills. Larry McCoy seconded. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Item 8B: Sue Roberts made a motion to pay the Road District bills. Shirley Berry seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes.

Item 8C: Larry McCoy made a motion, seconded by Pat Richards, to pre approve payment of elected officials for the time period of February 22, 2013 through March 21, 2013. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes.

Item 9: Shirley Berry made a motion, seconded by Larry McCoy, to pay per diem. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes.

Mr. McCoy asked if there were any questions before adjournment. Ms. Fulling was under the impression that no remodeling of the house be done unless it would be as a possible building for holding internments. Mr. McCoy responded that the house would not have lent itself to a "false set up". That project might be done as a future project. He considered turning the house into Township Offices, but decided to remodel the Township Building instead. Mrs. Berry remembered that Stan Mullins decided that he would live there if the house were remodeled. She had seen it years before and noted that the house was in bad shape. Mr. McCoy said he had gotten two bids on plumbing, one for \$10,000 and one for \$5,000. He said he decided to go ahead with the plumbing because there is such a short window of

opportunity and that he hoped that Stan would be in this spring as there needs to be someone on sight at the cemetery. Mrs. Fulling concluded that she could tell there had been great improvement. She ended by saying that adding a third employee should also be of help.

Item 10: Adjourn Meeting: Motion was made by Pat Richards to adjourn the meeting. Motion carried with all in favor voting aye. Meeting adjourned at 6:29 p.m.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor