

**Minutes – Board of Town Trustees
March 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. March 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: Stan Mullins, Becky Taylor, Janie Thackrey, and Gary Wilson, Matthew Wilson, and Greg Wolfe.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the February 21, 2013 regular Monthly Board Meeting. There being none, Pat Richards made the motion, seconded by Shirley Berry, 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 told the trustees that a total of 24 cases of general and/or emergency assistance had been processed for the fiscal year April 1, 2012 to February 28, 2013 resulting in a total income of \$1440.00 through intergovernmental agreements with the other townships. He also noted the total amounts disbursed for the fiscal year in general—\$16,455.78-- and emergency assistance—\$17,252,71—through Robinson Township and read the beginning and ending balances for the month ending February 28, 2013 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 Bank. He asked if there were any questions. There were none.

Under Item 5B, Chairman McCoy stated that Highway Commissioner Lachenmayr had to take one of his employees to a doctor in Effingham. The employee had fallen and injured his elbow.

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

Under Item 6A, Continued Business, Bids for mowing of the outlying cemeteries. Supervisor McCoy then opened each bid and read it to the trustees. Bids came for Jimmy's Lawn Service of West Union; Gary Lawhead; JR's Mowing; Pro-Cut Lawn Care; Denny Knoblett, Oblong IL; and Cloudy Roy, Maddal Mowing. Mr. McCoy passed the bids to the board members for inspection.

Mr. McCoy said he would backtrack to the assessor's report as Mr. Manning had come to the meeting. Mr. Manning responded that he had nothing to report. The bids for mowing the outlying cemeteries are as follows:

- **Jimmy's Lawn Service:** Newlin Cemetery—\$165; Kirk—\$225; Davis—\$40.00; LaMotte—\$40; Robinson Old—\$400. **Total 870.00 per mowing.**
- **Gary Lawhead:** LaMotte—\$15; Davis—\$160. **Total \$175.00 per mowing.**
- **Jr's Mowing:** Robinson Old —**\$400.00 per mowing.**
- **Pro-Cut Lawncare (Rob Plew):** Newlin Cemetery—\$165.00; Davis—\$40.00; Kirk—\$225.00; LaMotte/Minnick—\$40.00. **Total \$470.00 per mowing.**
- **Denny Noblit:** Newlin Cemetery—\$150.00; Davis—\$40.00; Kirk—\$225.00; LaMotte/Minnick—\$40.00; Old Cemetery—\$300.00. **Total \$755.00 per mowing.**
- **Maddal Mowing:** Robinson Old--\$180.00; Newlin—\$125.00; Kirk—125.00; LaMotte—\$35.00; Davis—\$35.00. **Total \$500.00 per mowing.**

After discussion of the bids, Larry McCoy made a motion to award the bid to Cloudy Roy, Madal Mowing. Shirley Berry seconded the motion. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; and Pat Richards-yes.

Item 6B, Continued Business, Bids for cemetery mowers: Mr. McCoy said the cemetery was going to trade in the Exmark and the John Deere Tractor mower and replace them with mowers with smaller decks. Bids are as follows:

- **Bahrns Equipment, Inc., Effingham** Torro 48" Deck Cut—\$6559.00 each with two options—a recycler kit (\$275.00) and deluxe suspension seat (500.00) with a trade in allowance of \$4600.00 for the Exmark and John Deere X700. **Balance due \$10,068.**
- **Schilling Brothers, Inc., Newton** John Deere 48" deck—\$7500.00 each with a trade in allowance of \$3000 for the John Deere and \$2500 for the Exmark Lazer. **Balance due \$9500.00.**
- **Weston's Lawn Equipment, Lawrenceville** PNS600KA483 Exmark Pioneer 44" Deck Cut with a trade in allowance of \$4690 for the Exmark and John Deere X700. **Balance due \$8308.00.** This bid did not include a mulching kit and the above two bids did.

After going through the bids, Glenda Fulling moved to accept Weston's quote if Weston's Lawn Equipment states that it is a bid and not an estimate. Pat Richards seconded the motion. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; and Shirley Berry-yes.

Item 6C, Bids for a mini track hoe for cemetery use: Stan Mullins had requested looking into the purchase of a mini track hoe for use in digging graves in tight spaces and for monument repair work. Larry McCoy moved to table the bid for the mini track hoe until total amounts and model numbers can be obtained. Pat Richards seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Highway Commissioner David Lachenmayr came to the meeting at 6:25 P.M.

Item 7A, Executive Session – Approval of two meeting minutes and discussion of land acquisition. At 6:42 P.M. Township officers and trustees went into executive session. At 6:47 P.M. Township officers and trustees returned to open session. Shirley Berry moved to approve the minutes of the executive sessions held on January 17, 2013 and February 21, 2013. Sue Roberts seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes.

Item 7B, Farm Land Lease with Joe Trimble. This lease is for farming of acreage-12.68 acres- east of existing Robinson New Sections 15, 16, and 17. The lease is for \$1902.00 payable on May 1, 2013. Tenant agrees to provide liability/accident insurance in the amount of one million dollars and tenant agrees to fertilize at least twice a year and keep fertilizer at needed levels. Larry McCoy made the motion that Robinson Township continue the agreement with Trimble Farms, and Glenda Fulling seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; and Sue Roberts-yes.

Item 7C, Town Budget Transfer Adjustments. Chairman McCoy asked bookkeeper Lacey Whipkey to explain the town budget transfer/adjustments. Ms. Whipkey informed the trustees that Robinson Township had not exceeded the overall budget, only certain line items needed amounts moved from other line items. She referred the trustees to the paper they were given on Town Budget Items and noted the requested transfers and amounts. Sue Roberts moved to make the transfers as presented and Shirley Berry seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 7D, Road District Budget Transfer/Adjustments. Ms Whipkey then explained the road budget transfer/adjustments on the Road Budget Items paper. Larry McCoy moved to make the transfers as presented and Pat Richards seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 7E, Regular Monthly Board Meeting Schedule for April 2013-March 2014. Chairman McCoy moved to accept the schedule as presented. Shirley Berry seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 7F, 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 Township Elections occurred on April 9, 2013.

Item 7G, Adopt Annual Town Meeting Agenda. Glenda Fulling moved to adopt the annual town meeting agenda. Larry McCoy 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. Pat Richards 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: Larry McCoy 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: Pat Richards made a motion, seconded by Larry McCoy, to pre approve payment of elected officials for the time period of March 22, 2013 through April 18, 2013. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes.

Item 9: Sue Roberts made a motion, seconded by Shirley Berry, 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.

Item 10: Adjourn Meeting: Motion was made by Shirley Berry to adjourn the meeting. Larry McCoy seconded. Motion carried with all in favor voting aye. Meeting adjourned at 7:02 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor