

**Monthly Board Meeting
Agenda
March 20, 2014**

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 – Sue Roberts**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
6. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
7. **Continued Business**
 - A. Bids for mowing of the outlying cemeteries
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
 - B. Bids for a mini track hoe excavator
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
8. **New Business**
 - A. Town Budget Transfer/Adjustments
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____
 - B. Road Budget Transfer/Adjustments
Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

- C. Regular Monthly Board Meeting Schedule for April 2014-March 2015
 Motion _____ 2nd _____
 Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
- D. Reminder that the Annual Town Meeting is April 8, 2014 at 6:00 P.M.
 at the Robinson Township office.
- E. Adopt Annual Town Meeting Agenda
 Motion _____ 2nd _____
 Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
- F. Approval for purchase of new John Deere mowing tractor for highway
 department
 Motion _____ 2nd _____
 Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
- G. Approval to sell 10' John Deere Batwing mower for highway.
 (excessive equipment)
 Motion _____ 2nd _____
 Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

9. Other Business

- A. Approval of Town, General Assistance, and Payroll bills. Motion & Vote.
 Motion _____ 2nd _____
 Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____
- B. Approval of Road District bills. Motion & Vote.
 Motion _____ 2nd _____
 Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
- C. Pre-approval to pay Elected Officials from March 21, 2014 through
 April 17, 2014.
 Motion _____ 2nd _____
 Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

10. Per Diem

Motion _____ 2nd _____
 Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

11. Adjourn Meeting

Time: _____
 Motion _____ 2nd _____
 Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____