

**Minutes – Board of Town Trustees
February 16, 2017**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. February 16, 2017. 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
	Sue Roberts	Assessor
	Shirley Berry	Township Trustee
	Lori Hodge	Township Trustee
	Pat Richards	Township Trustee
	Greg Wolfe	Township Trustee
ABSENT:	Dave Lachenmayr	Highway Commissioner

Persons from the public attending the meeting were as follows: Larry Corder, Don Daugherty, Frank McCammon, Stan Mullins, Monty Murray, Robbie Sanders, Kevin Steele, Becky Taylor, Matthew Wilson, Rip York.

Item 3, the Pledge of Allegiance.

Under Item 4, Mr. McCoy called for a motion to approve the minutes of the previous meeting. After much discussion concerning the attorney fees and budgets, it was requested that Lacey Kerns be present at future meetings to answer any budgetary questions and pull any checks that had already been approved at previous meetings but which the trustees wished to review. The clerk requested the right to speak concerning her written minutes. Mr. McCoy gave the clerk permission to speak and noted that he, Mr. McCoy, did not write the minutes. Ms. Gribben read from page 99 of the TOI Laws and Duties Handbook. “The minutes should not be a verbatim account of everything said during the meeting, but should only provide adequate records of official action.” Mr. McCoy made the motion to approve the minutes as written. Greg Wolfe seconded. Motion failed with vote as follows: Pat Richards-no; Lori Hodge-no; Shirley Berry-no; Larry McCoy-yes; Greg Wolfe-yes.

The minutes were not approved but were posted on the TOI website.

Under Item 5A, the Supervisor’s report, Mr. McCoy told the board that there has been a final verdict on the legal issue that has been ongoing with the Highway Department. The suit has been settled in the Township’s favor. He noted the cases of general assistance processed for the other townships through intergovernmental agreements. He also informed the board that the State of Illinois Department of Labor is investigating whether prevailing wage had been paid when constructing the Road Department’s new building.

Item 5B, there was no Highway Commissioner's report.

Item 5C, Assessor Roberts had nothing to report.

Item 5D, Cemetery Report. Mr. Mullins told the board he has been trimming trees and a limb had fallen on the track hoe. The new windshield will be in the following week. Discussion followed about a cemetery budget and line items which will be addressed by the bookkeeper at the March meeting.

Item 6A, Larry McCoy moved to authorize payment of town, G.A., and payroll bills. Greg Wolfe seconded the motion. Motion which carried with vote as follows: Pat Richards-yes; Lori Hodge-yes. Larry McCoy-yes; Greg Wolfe-yes; Shirley Berry-yes.

Item 6B, Larry McCoy made a motion to authorize payment of the road district bills. Lori Hodge seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Shirley Berry-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 6C: Pat Richards made a motion, seconded by Lori Hodge to authorize pre-approval of payment of elected officials for the time period of February 17, 2017 through March 16, 2017. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Shirley Berry-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 6D: Larry McCoy made a motion, seconded by Lori Hodge, to authorize payment of per diem expenses. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Shirley Berry-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 7A: New Business, Motion to go out for bids for mowing of the outlying cemeteries. Lori Hodge made the motion which Greg Wolfe seconded. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Shirley Berry-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 7B: New Business, Motion to approve parts for repair of the cemetery mini track hoe. Shirley Berry made the motion. Lori Hodge seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Shirley Berry-yes Greg Wolfe-yes; Larry McCoy-yes.

Item 8: Public Comments. There were none.

Item 9: Greg Wolfe made the motion to adjourn the meeting. Shirley Berry seconded. The motion to adjourn carried with all present voting aye. Meeting adjourned at 6:35 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor