

**Monthly Board Meeting
Agenda
September 15, 2022**

- 1. Supervisor calls the meeting to order at 6:00p.m.**
- 2. Roll call:**
 - A. Clerk – Vickie Gribben**
 - B. Supervisor – Larry Corder**
 - C. Highway Commissioner – Monty Murray**
 - D. Assessor – Sue Roberts**
 - E. Trustees –Mary Jane Parker, Kevin Steele, Dan Strauch, Robb Sparks**
- 3. Pledge of Allegiance**
- 4. Approval of minutes of previous meeting**

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- 5. Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
 - D. Cemetery Report
- 6. Regular Business**
 - A. Motion to authorize payment of town, general assistance, and payroll bills.
Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - C. Motion to authorize pre-approval of payment of elected officials from
September 16, 2022 through October 20, 2022.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

7. New Business

A. Motion to approve the City of Robinson TIF extension. Mike Shimmer here to present.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

B. Motion to approve Blue Cross and Blue Shield health insurance renewal. Renewal is decreasing by \$16.42 per employee per month and \$131.36 less per month overall.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

C. Motion to approve plaque at Robinson New Cemetery.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

D. Discussion and motion to approve abatement in the Robinson New Cemetery.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

E. Discussion and motion to approve hiring of Cemetery's Full-Time/ Part-Time employee as a full-time employee.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

F. Discussion and motion to approve hiring of Cemetery's Summer Help employee as a Full-Time/ Part-Time employee.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

8. Public Comments

9. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____