

**Minutes – Board of Town Trustees
May 16, 2013**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. May 16, 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.

Shirley Berry came into the meeting at 6:01 p.m. after the roll call.

Persons from the public attending the meeting were as follows: Lori Hodge, Stan Mullins, Becky Taylor, Janie Thackrey, Gary Wilson, Matthew Wilson, Greg Wolfe, and Lacey Whipkey.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the April 18, 2013 regular Monthly Board Meeting. There being none, Sue Roberts 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 read the beginning and ending balances for the month ending April 30, 2013 of the Total Town Money Market, the General Assistance Money Market, and the Total Road and Bridge Money Market. He then noted the interest rate the certificates of deposit ranged from 0.30% on all but one which was 0.35% on one of the General Assistance CDs—#7449—at First Robinson Savings Bank. He stated that a total of 5 cases of general and/or emergency assistance had been processed through intergovernmental agreements with the other townships for the fiscal year April 1, 2013 to March 31, 2014 resulting in a total income of \$300.00. He asked if there were any questions. There were none.

Under Item 5B, there was no Highway Commissioner's report due to Mr. Lachenmayr's absence.

Under Item 5C, there was no Assessor's report due to Mr. Manning's absence.

Item 6A, Continued Business, Bids for mini track hoe for cemetery use. Mr. McCoy checked and found that the bids had basically remained the same. He questioned justifying the purchase of the track hoe noting that the combined interments in the four active cemeteries which Robinson Township oversees had declined in the last few years: 61 burials in 2010; 68 in 2011; and 54 in 2012 and 13 interments in 2013 noting that we are halfway through this year. He was not sure why this was happening and wondered if fees might be a little higher than the other cemeteries were charging. Mr. Richards referred to the other purpose for the track hoe which was to replace monument foundations but stressed that proper training is required for that use. Mrs. Glenda Fulling asked if the increase in cremations might also be a factor. Sue Roberts asked how many spaces were still available in Robinson New. Mr. McCoy responded hundreds. The new sections 15, 16 and 17 have 32 spaces per row and the rows run A through T with some spaces unavailable due to tiling. East of the new sections is the land that Robinson Township owns and leases to Mr. Trimble to farm. Mrs. Roberts asked if Item 6A could be tabled for further discussion and moved to do so. Shirley Berry seconded the motion which carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes.

Item 6B, bids for Auditors for the Fiscal Year April 1, 2012 through March 31, 2013. The only bid received was from Kemper which said the fee would not exceed \$6800. Pat Richards made the motion to accept the bid from Kemper for this audit. Glenda Fulling 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 7A, New Business, Town Funds Tentative Budget for fiscal year 2013-2014 (\$821,100.00 Budgeted). This is \$2,857.00 more than last year's budget. Final action is to be taken at the June 20, 2013 meeting. Mr. McCoy told the trustees that they welcome to inspect the budget. Glenda Fulling made the motion to set the Town Budget Hearing for 5:30 p.m. June 20, 2013. Pat Richards seconded. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; and Shirley Berry-yes.

Item 7B, New Business, Roads Funds Tentative Budget for fiscal year 2013-2014. (\$852,355.00 Budgeted) This is \$53, 825.00 less than last year's budget. Final Action to be taken at the June 20, 2013 meeting. Mr. McCoy asked for a motion to set Road Budget Hearing for 5:45p.m. June 20, 2013. Sue Roberts made the motion and Larry McCoy 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, Pat Richards made the motion to reappoint Rebecca Taylor as FOIA officer. Glenda Fulling seconded the motion. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; and Larry McCoy-yes.

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

Item 8B, Sue Roberts made a motion to pay the Road District bills. Larry McCoy 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 8C: Shirley Berry made a motion, seconded by Glenda Fulling, to pre-approve payment of elected officials for the time period of May 17, 2013 through June 20, 2013. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; and Shirley Berry-yes.

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

Item 10: Adjourn Meeting: Motion was made by Pat Richards and seconded by Shirley Berry to adjourn the meeting. Motion carried with all in favor voting aye. Meeting adjourned at 6:20 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor