

**Coe Township
9327 239th Street North
Port Byron, IL 61275
309/523-2497**

Town Board Meeting: May 18, 2015

Members Present: Steve Simpson, Rick Mitton, Bev Hansen, Brenna Francisko, Ann Tague, Michael Ohara, Mark Kruckenberg, Betsey Morthland

Members Absent: Paul Riewerts

Guests: Kenny Reveal, Jim Hecker, Rich Morthland, Tim Guardia, Dale Ernst, Bruce Heuchelin

April Minutes were read by Brenna Francisko – Michael Ohara motioned to accept, Mark Kruckenberg seconded, motion carried.

Visitor: Tim Guardia & Dale Ernst had some concerns with 217th Street N. Rick had the Rock Island County Engineer take a look at it to give some suggestions on how to fix the wash-out concern. Kirk Wainwright, a local contractor, suggested getting water off the road by ditching up by one of the residents pole buildings and then down the hill – we got bids on putting pipes down. Coe Township's easement is 20 foot from the center of the road. Still working on figuring out a solution.

Supervisor's Report:

- **Prevailing Wage Ordinance will be on the agenda for approval at the June Meeting.**
- **Received the annual dues from TOI and passed around so everyone could verify and update their contact information.**

Road Commissioner's Report:

- **Rick received pricing to install 10-15" pipe to go down and around the corner of 217th Street N at a cost of \$5,000 to \$12,000. This does not include the excavator, clay or rock.**
- **Most of the secondary roads have been graveled and ground up. We still have some soft patches.**
- **Rick met with Neil Anderson, State Senator, and show him concerns with the roads. The Governor took money out of the motor fuel tax that would normally go back to Coe Township to fix the roads. There are also some Government Bills out there to reduce the funding of local governments.**
- **The company that usually grinds our roads is unavailable so we need to try and find someone else to perform the service.**
- **Now that we got the ditch fixed on 301st Street, the residents want the road fixed, so we ground up a section of the road and hauled some gravel in. Residents went to the Canoe Creek board meeting. This road is maintained by both townships.**
- **We received approval to reduce the speed limit down to 40 mph on 80th Avenue North – the average speed was 37 mph.**

Assessor's Report:

- **Annie has been working on assessments for next year and the books will be turned into the county by June 15th.**

Clerk's Report: None

Trustee Report: None

Cemetery Board (Steve Simpson):

- **The Fairfield Cemetery flag pole and light have been installed.**

Old Business:

- **Radio Repeater System – the township budget included \$5,500 and the R&B budget included \$5,500 to split the cost. Paul Riewerts questioned whether we could just have the township pay for the whole system, so that R&B could use the funds to repair the roads. Steve Simpson suggested that we table the purchase of the generator for the Administrative Building until next year and that the Township General Fund pay 100% to purchase the Repeater. Betsey Morthland made a motion to purchase the Radio Repeater System from the Township General Fund, Mark Kruckenberg seconded the motion, motion carried.**
- **Betsey Morthland made a motion to change the June Meeting to Monday June 22nd, Michael Ohara seconded the motion, motion carried.**
- **Township Budget – the board was okay with current budget and had no questions or concerns. Budget will be available to the public and then voted on during the June meeting.**
- **Road & Bridge Budget – the board discussed reallocating the money for the repeater to road supplies. Budget will be available to the public and then voted on during the June meeting.**

New Business:

- **RICTA Dinner Meeting – if anyone would like to attend, please let Steve Simpson know.**

Monthly bills were passed around to the Trustees – Michael Ohara motioned to accept, Betsey Morthland seconded, motion carried.

Next Meeting is June 22, 2015 at 6:30pm

Mark Kruckenberg motioned for adjournment, Michael Ohara seconded, motion carried and meeting was adjourned at 7:12pm.