

Minutes – Board of Town Trustees
March 15, 2012

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00P.M. March 15, 2012.

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
	David Lachenmayr	Township Highway Commissioner
	Bob Manning	Township Assessor
	Glenda Fulling	Township Trustee
	Pat Richards	Township Trustee
	Shirley Berry	Township Trustee
	Sue Roberts	Township Trustee

The Pledge of Allegiance was recited.

Persons from the public attending the meeting were as follows: Becky Taylor, Janie Thackrey, Lacey Whipkey, Gary Wilson, and Matthew Wilson.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of February 16, 2012. There being none, Shirley Berry made the motion, seconded by Sue Roberts, to approve the minutes as written. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Under Item 5A, the Supervisor's report, Chairman McCoy told the trustees the remodeling of the Township Building has been coming along well and he hoped it meets with the Board's approval. He said that, to date, \$14,096.94 has been spent and includes the new floor coverings, windows, doors, and trim. He mentioned the things left to purchase are plumbing fixtures for handicapped accessible bathrooms, the various cabinets for the offices, and some other cabinets for file and paper storage, and a small kitchenette. Mr. McCoy said he did not know how much those materials would cost yet, but that the price would be for materials only as all the labor has been provided by the Township's Highway Department. The look is more modern and professional, and the end result will be a much more functional building.

Chairman McCoy then noted that for fiscal year April 1, 2011, through February 29, 2012, Robinson Township has handled a total of 26 cases through the intergovernmental agreement that Robinson Township has with the other townships. Robinson Township processes the other township's applicants for assistance by doing the initial interview, paperwork, and determination of the amount of assistance the participating township must provide. Robinson Township has received \$1560.00 for this service.

For the fiscal year to date, Robinson Township has disbursed \$15,487.73 in General Assistance and \$21,038.61 in Emergency Assistance.

Chairman McCoy then referred the Board to their copies of the monthly account balances for the month of February 2012 and read the beginning and ending balances for the Total Town and Total Road and Bridge Money Market accounts. Mr. McCoy noted the interest rate of .35% the Township is currently receiving on the certificates of deposits invested with First Robinson Savings Bank.

Under Item 5B, Highway Commissioner Lachenmayr told the Board that the Highway Department's crew was currently trimming trees. Because of the mild winter, the roads have remained in good shape and he has not needed to post them. The crew has been able to keep up with culvert changing, dragging roads, and trimming trees. The bucket truck has been a real asset to the township. He said the first part of the coming week, the Township's crew would be working with the County's crew replacing the big culvert on Road 850 with an estimated cost of \$60,000 to \$70,000. The cost for replacement will be shared equally by the county and the township. He concluded by noting that there has been one or two members of the crew steadily working on the township building remodel, so the crew has been very busy this winter.

Mr. McCoy interjected at this point that three of the township officers, Sue Roberts, Pat Richards and Mr. McCoy had attended an educational seminar and found it to be very informative. He noted the caucus date had been set.

Under Item 5C, the Assessor's report, Mr. Manning told the trustees he had done the assessment work on a house which he later realized was in Honey Creek Township.

Under Continued Business, Item 6A, Chairman McCoy asked the Township Clerk to open and read the cemetery bids. She read bids from Pro Cut Lawn Care and JR's Mowing Service, Stan Mullins, and Gary Lawhead. Glenda Fulling made a motion to stay with Pro Cut Lawn Care and JR's Mowing Service as the trustees are familiar with their work. The question was raised about a possible conflict of interest with Stan Mullins as he is a full-time employee of the township's highway department. Mr. McCoy said he might have been remiss in not having asked TOI about a possible conflict as Mr. Mullins had asked about it before he submitted a bid. After discussion, Sue Roberts seconded the motion to accept Pro Cut Lawn Care and JR's Mowing Service. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-no; Shirley Berry-yes; Sue Roberts-yes. Mr. McCoy promised to call TOI to see about a possible conflict if an employee bids on the mowing job and report to the Board at the next meeting.

Under New Business, Item 7A, Mr. McCoy referred the trustees to line items in the Town Budget and in the General Assistance Budget where the budget was exceeded, and the need to transfer the amounts from other line items in the budget which would still remain under the budgeted amounts. He noted the line items which were over budget and the line items from which to move the necessary amounts. Glenda Fulling made the motion to approve the line item transfers in the Town Budget. Larry McCoy seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Under New Business, Item 7B, Road District Budget Transfer/Adjustments: Glenda Fulling moved to approve the line item transfers in the Road District Budget. Larry McCoy seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Under New Business, Item 7C: Sue Roberts moved to accept the regular monthly Board Meeting schedule for April 2012 to March 2013. Shirley Berry seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Under New Business, Item 7D: Chairman McCoy reminded the trustees that the Annual Town Meeting is April 10, 2012 at 6:00P.M at the Robinson Township Office.

Under New Business, Item 7E: Town Meeting Agenda. Chairman McCoy read the agenda of the April 10, 2012 Town Meeting to all present. Pat Richards made the motion to adopt the Town Meeting agenda. Larry McCoy seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

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

Item 8B: Pat Richards made a motion to pay the Road District bills. Shirley Berry seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 8C: Shirley Berry made a motion, seconded by Sue Roberts, to pre approve payment of elected officials for the time period of March 16, 2012 through April 19, 2012. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-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; Sue Roberts-yes.

Larry requested a vote by acclamation to adjourn the meeting with all in favor voting aye. Motion carried. Meeting adjourned at 6:40 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor