

**Minutes – Board of Town Trustees
December 15, 2011**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00P.M. December 15, 2011.

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
	Shirley Berry	Township Trustee
	Glenda Fulling	Township Trustee
	Pat Richards	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, Gary Wilson, and Matthew Wilson. Chairman McCoy asked if the public had any comments. There were none.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes for the Truth in Taxation Hearing Minutes and Regular Monthly Meeting Minutes of November 17, 2011. There being none, Glenda Fulling made the motion, seconded by Shirley Berry, 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 referred the Board to their copies of the page showing the property taxes received after the final disbursement. He noted the difference between the amounts budgeted and the amount received in the Town Fund and in the Road District Fund. Highway Commissioner Lachenmayer noted that the negative amount of \$157,290.11 will be received through motor fuel tax monies. Mr. McCoy noted the interest rates and maturity values the Township is currently receiving on the certificates of deposits invested with First Robinson Savings Bank. He read the beginning and ending balances for November 2011 for the Township and Road and Bridge accounts. He noted the cases processed through intergovernmental agreements and he asked if there were any questions. There being none, Chairman McCoy proceeded to Item 5B, the Highway Commissioner's Report.

Mr. Lachenmayer told the Board that he picked up the bucket truck and replaced the fuel pump on it. He has required the employees take an OSHA approved safety course and become certified in operating it which all employees have done so. The crew is now doing tree trimming, and he has ordered a new hydraulic pole saw. He ended by stating that he has spoken to Justin Childress who wants to rent the truck and an operator from the township's crew.

Under Item 5C, the Assessor's report, Mr. Manning noted that he met with the Supervisor of Assessments on December 7, 2011, and referred the Board to the Assessor's budget report which will be on next month's Board meeting for approval.

Under Item 6A, New Business, Chairman McCoy informed the Trustees that remodeling of the township office will be starting after the first of the year. Remodeling has been budgeted and the highway crew has some good carpenters which the Township will use.

Under Other Business, Item 7A: Pat Richards made the motion, seconded by Sue Roberts, 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 7B: Larry McCoy 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 7C: Shirley Berry made a motion, seconded by Glenda Fulling, to pre approve payment of elected officials for the time period of December 16, 2011 through January 19, 2012. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 8A: Shirley Berry made a motion, seconded by Glenda Fulling, 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.

Glenda Fulling moved to adjourn the meeting with all in favor voting aye. Larry McCoy seconded. Motion carried. Meeting adjourned at 6:18 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor