

**Minutes – Board of Town Trustees  
February 16, 2012**

STATE OF ILLINOIS  
Crawford County  
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00P.M. February 16, 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
	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: Margaret Minnick, Becky Taylor, Janie Thackrey, Gary Wilson, and Matthew Wilson.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of January 19, 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 commended Dave and the Highway Department's Maintenance Crew for the remodeling being done to the Township building. He detailed what the remodeling would include: new windows and doors, updated bathrooms, a kitchenette, new floor coverings, and mentioned that approximately \$3900 has been spent so far on windows, drywall, lumber and primer. Mr. McCoy then referred the Board to their copies of the monthly account balances paper for January 31, 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. He concluded by informing the trustees about the offers that have been coming in from electricity brokerage firms. Chairman McCoy said that brokers have called from all parts of the country, but said that he was going to stay with Ameren who had offered a two year price of 5.663 cents a kilowatt hour and a three year price of 5.79 cents per kilowatt hour which should result in some savings. He asked if there were any questions. There were none.

Under Item B, Mr. Lachenmayr's told the Board that also stated 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, trimming trees and working on the Township building.

Under Item 5C, the Assessor's report, Mr. Manning told the trustees he had nothing to report.

Under New Business, Item 6A, Chairman McCoy needed a motion to get cemetery mowing bids for the outlying cemeteries. Pat Richards made the motion. Glenda Fulling 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 6B, Mr. McCoy referred the trustees to the letter from the Township Officials of Illinois concerning the Open Meetings Act Training. He stated that the trustees had probably received a letter from TOI concerning the training which requires that all elected or appointed members of public bodies successfully complete the electronic training concerning the Open Meetings Act only one time as long as they remain in their positions. A person who currently serves the township as the Open Meetings Act Designee is required to complete the training annually. Training is available only online.

Under New Business, Item 6C, Mr. McCoy noted the other letter from TOI concerning the 30<sup>th</sup> Annual Township Topics Day in Springfield on Tuesday, May 8. If any trustee would like to attend, he asked that he/she let the office know and arrangements can be made. Reservations must be made no later than April 16, 2012.

Under New Business, Item 6D, approval of the Assessor's proposed budget for the fiscal year 2012-2013 which Mr. Manning had given the trustees at the December 15, 2011 Township meeting. Mr. McCoy informed the trustees that he had examined the minutes from the previous year and found that the Board had given formal approval of the budget. He had placed the budget on this month's agenda to keep the process consistent. Mr. McCoy asked if there were any questions and Ms. Roberts responded with one concerning 420 Salaries-Employees item. She questioned what required the extra help this coming year when there has been no need the previous two years. Mr. Manning said that the work load has been increased by the new subdivision, although the units will be the same. Mr. McCoy noted that if the need for an employee is there, the amount should stay in the budget. Mr. Manning said this year, the employee will be doing the city permits which will allow him to concentrate on the outside areas and he would "ride the roads." Ms. Fulling said the Board had to answer to the taxpayers. Ms. Roberts concluded that it is an item that could be kept in the budget and watched. Mr. McCoy made a motion to approve the assessor's budget as presented. Pat Richards 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 7A: Pat Richards made the motion, seconded by Shirley Berry, 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: Sue Roberts made a motion to pay the Road District bills. Glenda Fulling seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 7C: Pat Richards made a motion, seconded by Shirley Berry, to pre approve payment of elected officials for the time period of February 17, 2012 through March 15, 2012. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 8: Larry McCoy made a motion, seconded by Sue Roberts, 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.

Pat Richards moved to adjourn the meeting with all in favor voting aye. Shirley Berry seconded. Motion carried. Meeting adjourned at 6:20 P.M.

Respectfully submitted,

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Vickie Gribben  
Township Clerk

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Larry McCoy  
Township Supervisor