

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

STATE OF ILLINOIS  
Crawford County  
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00P.M. September 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
	Shirley Berry	Township Trustee
	Glenda Fulling	Township Trustee
ABSENT:	David Lachenmayr	Township Highway Commissioner
	Bob Manning	Township Assessor
	Pat Richards	Township Trustee

The Pledge of Allegiance was recited.

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

Chairman McCoy asked if the public had any comments. There were none.

Under Item 5, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes for the August 18, 2011 monthly board meeting. 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; Shirley Berry-yes.

Under item 6, the Supervisor's report, Chairman McCoy referred the Board to their copies of the Township and Road and Bridge monthly account balances and read the beginning and ending balances of the Total Town Money Market Fund, the Total Road District Checking Account, and the Total Road and Bridge Money Market Fund for the month ending August 31, 2011. He noted the interest rates the Township is receiving on the certificates of deposits which are currently with First Robinson Savings Bank. Chairman McCoy concluded his report by noting that the cemetery crew has caught up on mowing Robinson New Cemetery and is now painting the shed.

Under item 7 on the agenda, the Highway Commissioner's Report, Mr. McCoy stated he would address what Mr. Lachenmayr had given him to discuss under Item 9, old or continued business.

Under Item 8, there was no Assessor's Report.

Under Old or Continued Business, Item 9A, Employee Handbook for Cemetery: Shirley Berry made the motion to table the employee handbook until October's Township Meeting. Glenda Fulling seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Shirley Berry-yes.

Under New Business, Item 10A, Emergency Warning System for New Hebron: Mr. McCoy introduced Michelle Nash and Mary Jane Parker. Ms. Nash said that, after the tornado this spring, some of the people living in the New Hebron area said they lost power before the tornado hit. Their only notification about the tornado came from phone calls from family members living outside the area which involves part of Honey Creek and Robinson Township and has churches and a school. Ms. Nash informed the Board that a committee was formed to make an effort to purchase a warning system. Von Meeks and Mike Leland from Marathon were contacted and told the committee that a proposal is in Marathon's budget to go digital instead of putting in an analog system and having to do a conversion. Ms. Nash said she had heard Hutsonville's system cost \$23,000 but did not know if the system were digital. The committee was going to research ways of paying for the system such as writing for grants. She concluded by expressing a desire for Board members to consider contributing to the cost of a warning system. Ms. Parker said they would be going back to Marathon to see if Marathon could firm up the cost of one. Chairman McCoy made a motion to continue discussion of the system at October's meeting. Glenda Fulling seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Shirley Berry-yes.

Under New Business, Item 10B, Vacancy on Board of Trustees, Chairman McCoy read Trustee Don McSchooler's letter of resignation from the Board effective August 19, 2011, due to health reasons. Mr. McCoy said that a new trustee needed to be seated at the next Board meeting. Chairman McCoy informed the Board that he had spoken to one person he thought would be good on the Board but that he was open to other nominations, and if any Trustee would like to nominate someone, have the person attend the Township's October meeting. Mr. McCoy concluded by saying he would like to honor Mr. McSchooler for his years of service as Township Supervisor, Township Clerk and Trustee at a future meeting that Mr. McSchooler would be able to attend.

Under New Business, Item 10C, Chairman McCoy said that Mr. Lachenmayr requested pre-approval for up to \$15,000 to purchase a bucket truck for the purpose of tree trimming on the roadways. Mr. McCoy said he had checked with TOIRMA on insurance coverage and was told the Township is covered and that many Road Districts have the trucks. The crew would get proper training by OSHA through DVDs on how to operate the truck and do the trimming. He said that Dave Lachenmayr said it would take close to two winters to get the trimming done. Glenda Fulling made a motion, seconded by Shirley Berry, to approve the purchase. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Shirley Berry-yes.

Under Other Business, Item 11A, Larry McCoy made the motion, seconded by Glenda Fulling, to approve payment of the Town, G.A., and Payroll bills. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Shirley Berry-yes.

Under Other Business, Item 11B, 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; Shirley Berry-yes.

Under Other Business, Item 11C: Glenda Fulling made a motion, seconded by Shirley Berry, to pre approve payment of elected officials for the time period of September 16, 2011 through October 20, 2011. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Shirley Berry-yes.

Item 12: Larry McCoy made a motion, seconded by Glenda Fulling, to pay per diem. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Shirley Berry-yes.

Item 13, Adjourn Meeting: Shirley Berry moved to adjourn the meeting. Larry McCoy seconded. Motion carried with all in favor voting aye. Meeting adjourned at 6:25 P.M.

Respectfully submitted,

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Vickie Gribben  
Township Clerk

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Larry McCoy  
Township Supervisor