

**Minutes – Board of Town Trustees
January 17, 2013**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. January 17, 2013.

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 then recited.

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

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the December 20, 2012 Road and Bridge Tax Levy Hearing and the regular Monthly Board Meeting which followed. There being none, Pat Richards made the motion, seconded by Sue Roberts, to approve the minutes for both meetings as written. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy noted the interest rate on the certificates of deposit - - 0.35% - had not changed. He then read the beginning and ending balances for the month ending December 31, 2012 in the Town Regular Checking, the Total Town Money Market, the Total Road District Checking, and the Total Road and Bridge Money Market. He asked if there were any questions. There being none, Mr. McCoy asked for the Road Commissioner's report.

Under Item 5B, Highway Commissioner Lachenmayr told the Board that the Highway Department has been hauling gravel for the roads where they had been doing ditching, and the county has been having the highway crew trimming trees. He noted the crew had been keeping the trucks in repair especially for snow removal.

Mr. McCoy then stated that he would backtrack a little bit. He noted that the cemetery crew is in the process of remodeling the sexton's house at Robinson New Cemetery. The house has been pretty much gutted. Right now, the plan is to reorganize the layout and modernize it. Chairman McCoy concluded by saying that it was just in the beginning stages, and that he would bring the remodel before the trustees before spending a lot of money on it.

Under Item 5C, Assessor's report: Mr. Manning had a meeting about a week before Christmas with the Supervisor of Assessments to sign for the books for this year and to get instructions on schedule 2010 for assessments. He noted he was looking at the figure of 13 to 13.5 million in assessments.

Under Item 6A, Continued Business, Executive Session-Land Acquisition. The township board went into executive session at 6:09p.m. After the meeting, a motion to go back into regular session was made by Pat Richards. Larry McCoy seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes. The township went back into regular session at 6:17p.m.

Item 7A, Approval of Assessor's Budget for Fiscal Year 2013-2014. Chairman McCoy referred the trustees to their copies of the Assessor's budget. Mr. Manning said the budget was scaled back since he would not need any continuing education. Mr. McCoy asked for a motion to adopt the budget for fiscal year 2013-2014. Shirley Berry made the motion. Larry McCoy seconded. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes.

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

Item 8B: Pat Richards 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 8C: Shirley Berry made a motion, seconded by Sue Roberts, to pre approve payment of elected officials for the time period of January 18, 2013 through February 21, 2013. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Item 9: Larry McCoy made a motion, seconded by Shirley Berry, to pay per diem. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes.

Item 10: Adjourn Meeting: Motion was made by Glenda Fulling to adjourn the meeting. Motion carried with all in favor voting aye. Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor