

Minutes – Board of Town Trustees
March 17, 2015

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. March 17, 2016. 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
	Shirley Berry	Township Trustee
	Lori Hodge	Township Trustee
	Pat Richards	Township Trustee
	Greg Wolfe	Township Trustee
ABSENT:	Sue Roberts	Township Assessor

Persons from the public attending the meeting were as follows: Matthew C. Wilson, Mark Harmon, Janie Thackrey, Becky Taylor, and Lacey Kerns.

Item 3, Pledge of Allegiance.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the February 18, 2016 regular Monthly Board Meeting. There being none, Pat Richards made the motion, seconded by Greg Wolfe, to approve the minutes as written. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy referred the trustees to the monthly account balances for the month of February 1, 2016 to February 29, 2016. The interest rate on the certificate of deposits has remained the same, 0.3 percent. He noted the GA cases done this fiscal year to date through intergovernmental agreements. He asked if there were any questions. There were none.

Under Item 5B, the Highway Commissioner's report, Mr. Lachenmayr has used the good spring weather to haul gravel to the gravel roads. He told the trustees that the road crew is now patching potholes and has replaced two culverts. Hopefully, there won't be softening of the roads. When it rains, the crew works on the new building.

Under Item 5C, Assessor's report. Sue Roberts was not present, so the Supervisor went on to Item 6A.

Item 6A, Continued Business, Bids for mowing of the outlying cemeteries. There were three bids. Chairman McCoy opened the bids. The bids for mowing were as follows:

- **Denny Noblit:** Newlin Cemetery—\$85.00; Davis—\$25.00; Kirk—\$150.00; LaMotte—\$25.00; and Robinson Old—\$200.00. **Total \$485.00 per mowing.**
Mr. Noblit submitted proof of insurance.

- **Maddal Mowing:** Newlin Cemetery—\$75.00; Davis—\$50.00; Kirk—\$75.00; LaMotte—\$50.00; and Robinson Old—\$250.00. **Total 500.00 per mowing.**
- **Mark Harmon:** Newlin Cemetery—\$100.00; Davis—\$25.00; Kirk—\$150.00; Minnick—\$25.00; and Robinson Old—\$200.00. **Total \$500.00 per mowing.**

Mr. Harmon was present at the meeting. Mr. McCoy read his bid which tied with Cloudy Row of Maddal Mowing. Mr. Richards asked if everyone was satisfied with Mr. Noblit's service. Mr. McCoy said he thought so. Mr. Harmon asked if he could speak and mentioned quality means a lot and the price difference is not that much. He said he provided letters of recommendation. He has purchased some new equipment – weed eaters, a 52" mower that will fit between the monuments. He went to look at Robinson New and said his goal is to make the outlying cemeteries look as good as Robinson New.

Mr. Wolfe and Mrs. Berry both observed that Mr. Harmon came to the meeting and were impressed with that fact. Discussion followed. Mrs. Berry asked what she and Mr. Wolfe were called and Mr. McCoy said they were a subcommittee appointed by the board. Mrs. Berry asked if that meant inspection of the outlying cemeteries to see how they looked. Mr. McCoy told her that Stan Mullins checks them regularly. Mrs. Berry said she would make a motion to hire Mr. Harmon. Mr. Wolfe seconded. More discussion followed. Clerk Vickie Gribben called the roll: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-no; Lori Hodge-no; Greg Wolfe-yes. Mr. McCoy told Mr. Harmon that he would have to provide proof of proper insurance coverage. Mr. Harmon responded that he had already talked with his insurance agent and would provide the required proof of insurance.

Item 7A, New Business, Town Budget Transfer/Adjustments. Chairman McCoy asked Lacey Kerns, bookkeeper, to explain the needed transfers in the town budget line items. Lacey listed the different budget items and recommended transfers from specific line items. Mr. McCoy asked if there were any questions or objections to making the adjustments. Pat Richards made the motion to make the town budget transfers and adjustments as specified. Shirley Berry seconded. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes

Item 7B, New Business Road Budget Transfer/Adjustments. Lacey Kerns went over the road budget items. Greg Wolfe made the motion to make the requested transfers and adjustments in the road budget. Lori Hodge seconded. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes.

Item 7C, Mr. McCoy requested a motion to adopt the regular monthly board meeting schedule for April 2016-March 2017. The customary meeting night is every third Thursday of the month. Shirley Berry made the motion to adopt the schedule and Lori Hodge seconded. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 7D, Reminder that the Annual Town Meeting is April 12, 2016 at 6:00 P.M. at the Robinson Township office.

Item 7E, Pat Richards moved to adopt the Annual Town Meeting Agenda as presented. Greg Wolfe seconded the motion which carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes.

Item 8A, Pat Richards moved to approve payment of Town, General Assistance and Payroll bills. Lori Hodge seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes.

Item 8B, Shirley Berry made a motion to pay the Road District bills. Greg Wolfe seconded the motion. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 8C: Pat Richards made a motion, seconded by Lori Hodge, to pre-approve payment of Elected Officials for the time period of March 18, 2016 through April 21, 2016. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes.

Item 9: Lori Hodge made a motion, seconded by Shirley Berry, to pay per diem. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 10: Public Comments: Lacey Kerns said Township Officials of Illinois sent an email that they are updating the website and have completely changed the layout. She will be busy working to update Robinson Township's website.

Item 11: Lori Hodge made a motion to adjourn. Pat Richards seconded. Motion carried with all in favor voting aye.

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor