

Town of Covington
Monthly Meeting of the Covington Town Board
April 10, 2012

The monthly meeting of Covington Town Board was held on Tuesday April 10, 2012 at the Covington Town Hall. Present were Councilpersons Paul Tobias, Larry Warren and Brian Murphy. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell and resident Karl Smith.

The pledge of allegiance opened the meeting at 7:30 p.m.

On a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESolved to approve the March 13, 2012 minutes as read.

On a motion of Councilperson Tobias, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve the paying of general bills 41 thru 48 totaling \$814.62.

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0
RESolved to approve the paying of highway bills 40 thru 49 totaling \$7,871.51.

ZONING- Alan Rudgers

- *Alan submitted his monthly report
- *Met with Glen Taylor
- * issued permits for swimming pool and garages to a few residents
- *met with Dave Johnson regarding bottle & can redemption in his building.

HIGHWAY- Mike Bell

*Mike got a quote from Batavia Garage Door- We would need to stick with Overhead Door due to the type & style. Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
12.) RESolved to approve purchasing a door with "Overhead Door" to replace existing door.

- * Mike went to a pictometry meeting- He thinks it is something he will utilize. Towns have access to the county program free for one(1) year, after that there will a charge for this program.
- *There is an emergency management meeting on April 19- Mike will attend.
- * Received information regarding labor law posters and the website to get them.
- *Mike mentioned that due to not having much of a winter we have about \$25 or \$30,000 worth of surplus that could be transferred to highway for road work.

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* Gordon goes to the Doctor on Thursday, he has an infection in his hip- He currently does not have a recovery time. He does have the forms for retirement and social security and he has appointments to meet with both. Gordon currently has 18 sick days and 15 vacation days left.

* Mike did go to the equipment show, He has some specs for a new truck, he will be ready within a couple days, A lengthy discussion ensued and on a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0
13.)RESolved to approve Mike to finish specs and advertise when ready so bids can be opened at next meeting..

* Highway Department has been cleaning ditches and fixing driveways.

* Boom Mower is in town this week mowing.

* Todd Gadd received easements from Milligan's so County will be working on Peoria Rd.

DEPUTY SUPERVISOR- Paul Tobias

*All highway and general bills are paid and cleared.

CORRESPONDENCE

* Jerry Received payroll certification from Census Bureau- He will take care of it.

* Tax collector sent in request to be paid for annual salary and out of pockets expenses. On a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT- West ABSTAIN-Tobias
14.) RESolved to pay Elaine Moag tax collector salary of \$1430.00 and \$178.75 in additional expenses.

* Elaine Moag submitted a letter of resignation to be effective the end of 2012 tax season. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT-West ABSTAIN-Tobias
15.) RESolved to accept tax collector Elaine Moag letter of resignation.

SUPERVISOR- Jerry Davis

* Supervisor Davis submitted his monthly report on town monies:

General Repair Reserve Fund.....	\$979.86
Highway Checking.....	\$33,589.69
General Checking.....	\$9,948.78
Trust and Agency Checking.....	\$3,737.04
General Money Market.....	\$206,716.67
Highway Money Market.....	\$316,760.06
TOTAL.....	\$571,732.10

* Discussion ensued regarding the lawn mowing at the new building, On a motion of

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Councilperson Warren, seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0

16.) RESolved to extend agreement with Deb Slusser to mow the lawn as needed.

* Jerry will go the Lagrange cemetery meeting. Supervisor Davis stated that he would like whoever mows Lagrange Cemetery to get gas @ town building- not to exceed 5 gallons. Mike can keep track of that because he would have to unlock the pump.

* Discussion ensued regarding Pearl Creek Cemetery and on a motion of Supervisor Davis, seconded by Supervisor Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0

17.) RESolved to approve the paying of Pearl Creek Cemetery insurance totaling \$281.01.

* Supervisor Davis was approached again by Jim McIlroy regarding 3 phase electric on Peoria Rd.

* Jerry mentioned that the grant app was turned in for Countywide water.

* Supervisor Davis also mentioned that County has begun looking into the possibility of a Countywide assessor.

*There will be a building meeting at 7:00 on Tuesday April 24.

Meeting adjourned at 8:45 p.m.