Minutes

Robinson Township Board of Trustees Regular Meeting, January 9, 2019 at 7:30 pm 12010 120th Ave, Grand Haven, MI 39417

Present: Kuck, Hayward, Saddler, Berens, Vugteveen

Absent: None

Also Present: Attorney Bultje and 5 members of the public

Berens gave the invocation which was followed by the Pledge of Allegiance.

Vugteveen made a motion supported by Berens to approve the minutes of the December 12, 2018 Regular Board meeting as presented. Motion carried.

Berens made a motion supported by Vugteveen to approve the agenda with the addition of report on Clerk's attendance at Cemetery Conference. Motion carried.

Opening remarks of the Supervisor. Supervisor Kuck has received communication from Charter that several channels have been lost due to contract negotiations. Tridonn Constructions is continuing to work with us to correct issues with the Township hall. The PFAS investigation is progressing. The DEQ had been approved to conduct hydrogeologic testing. A community meeting to discuss the PFAS issue is being arranged.

Commissioner Greg DeJong shared that there will soon be a "robot" at the Fillmore Complex designed to assist visitors in figuring out where to go. A director position is slated to be voted on by the Board of Commissioners. This will be for a Director of Diversity and Innovation.

Public comment: none

Berens made a motion supported by Vugteveen to approve the Zeeland Schools Tax Collection Agreement for 2019 at a rate of \$2.87/parcel for the collection of taxes. Roll call vote was held with all members voting yes. Motion approved.

Vugteveen made a motion supported by Berens to approve the collection of taxes for Grand Haven Schools for 2019 at \$2.87/parcel if the agreement is the same as the previous year. Roll call vote was held with all members voting yes. Motion carried.

Berens made a motion supported by Saddler to pay the entire cost of the new copier up-front rather than leasing. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion supported by Berens to give the Supervisor the discretion to decide where to donate the old copier to. Motion carried.

Berens made a motion supported by Vugteveen to approve Supervisor Kuck's appointment of Steve Young to the Planning Commission for a three-year term expiring in 2022. Motion carried.

Berens made a motion supported by Vugteveen to approve Supervisor Kuck's appointment of George Schippers to the Planning Commission for a three-year term expiring in 2022. Motion carried.

Berens made a motion supported by Hayward to approve Supervisor Kuck's appointment of Lydia Brown to the Planning Commission for a three-year term expiring in 2022. Motion carried.

Kuck made a motion supported by Berens to appoint Shannon Felgner to the Zoning Board of Appeals for a three-year term expiring in 2022. Motion carried.

Kuck made a motion supported by Vugteveen to appoint Briana Fowler to the Zoning Board of Appeals for a three-year term expiring in 2022. Motion carried.

Kuck made a motion supported by Berens to appoint Eric Hayward as Representative to the North Ottawa Recreation Authority for a three-year term expiring in 2022. Motion carried.

Berens made a motion supported by Kuck to appoint Milton Reeths to a two-year term to the Board of Review expiring in 2021. Motion carried.

Kuck made a motion supported by Vugteveen to appoint Rich Saddler to a two-year term to the Board of Review expiring in 2021. Motion carried.

Kuck made a motion supported by Hayward to appoint Rich Conaway to a two-year term to the Board of Review expiring in 2021. Motion carried.

Berens made a motion supported by Kuck to appoint Rod Bekius as an Alternate to the Board of Review for a two-year term expiring in 2021. Motion carried.

Berens made a motion supported by Hayward to appoint Greg Poel as an Alternate to the Board of Review for a two-year term expiring in 2021. Motion carried.

Kuck made a motion supported by Hayward to untable Road Brining. Motion carried.

Hayward made a motion supported by Berens to approve the terms with Michigan Chloride Services for brining of the roads for 2019 with the scheduled dates being May 7 (3,000 gal./mile), July 10 (1,650 gal./mile) and August 15 (1,650 gallons/mile). The price for 2019 reflects a .02/mile price increase but we will still receive a 1% discount if paid within 10 days. Roll call vote was held with all members voting yes. Motion carried.

Kuck made a motion supported by Hayward to untable dump day. Motion carried.

Vugteveen made a motion supported by Berens to set the date for dump day as April 13, 2019 from 8:00 am -11:30 am with Potluck Pickup providing the service. Motion carried. Potluck will not be providing assistance with unloading of materials this year. This change will be communicated on the notice cards and on the website.

Kuck made a motion supported by Vugteveen to untable the Marihuana ordinance. Motion carried.

Hayward made a motion supported by Berens to adopt the Marihuana Establishments Ordinance with a draft date of 12/11/18. Roll call vote was held with all members voting yes. Motion carried.

Saddler made a motion supported by Kuck to have Attorney Bultje prepare a summary of the ordinance for publication. Motion carried.

Kuck made a motion supported by Berens to untable subdivision paving. Motion carried.

Discussion was held regarding the budgeting for the paving of the roads in the subdivisions. The budget will be evaluated to see if paying for one subdivision's paving in a year would be feasible. The Charles Ave/Franklin/Pine Ct group is the most likely to be slated for next year.

Kuck made a motion supported by Hayward to table subdivision paving. Motion carried.

Discussion was held regarding a request from Kurt Koella for information on PFAS and his willingness to assist. The consensus was for Supervisor Kuck to remain as the representative from Robinson Township for the PFAS incident.

Clerk Saddler reported that at the Cemetery Conference discussions were held regarding ordinances. Cindy from MTA was one of the speakers. She will be a good resource for information in the future.

Berens made a motion supported by Vugteveen to pay the bills. Motion carried.

Vugteveen made a motion supported by Hayward to adjourn at 9:01 pm.

Respectfully submitted,

Christine Saddler Robinson Township Clerk