Minutes

Robinson Township Board of Trustees Regular Meeting July 10, 2019 12010 120th Ave, Grand Haven, MI 49417

Present: Supervisor Kathryn Kuck, Treasurer Bonnie Hayward, Clerk Christine Saddler, Trustee Bernice Berens and

Trustee Travis Vugteveen

Absent: None

Also present: Attorney Ron Bultje and nine members of the public

Berens gave the invocation followed by the Pledge of Allegiance

Vugteveen made a motion supported by Berens to approve the minutes of the June 12, 2019 Regular Board meeting. Motion carried.

Berens made a motion supported by Hayward to approve the minutes of the June 24, 2019 Special Board meeting. Motion carried.

Hayward made a motion supported by Berens to approve the agenda. Motion carried.

Opening remarks of the Supervisor: Due to the full agenda there were no opening remarks

Commissioner Greg DeJong gave a report on happenings in Ottawa County that included the Super Cool Sheriff's school event, a "Deputy for a Day" held for a special child, an upcoming information event on the proposed Grand River dredging, what the Child Advocacy Center is working on and the long term planning that is being done for the planned closure of the Consumer plant in Port Sheldon Township.

Public comment: Lydia Brown spoke about her concerns with the proposed renewal and amendment to the Class B Earth Change permit for Construction Aggregates South Cedar site. Her main concern is for the impact that the expansion will have on neighboring wells.

Vugteveen made a motion supported by Hayward to approve the renewal and amendment of the amended and existing Class B Earth Change permit for the Construction Aggregates Corporation South Cedar site based on the findings and subject to the conditions stated by the Planning Commission at the June 25, 2019 meeting. Roll call vote was held with all members present voting yes. Motion carried.

A discussion was held regarding a possible resolution in support of farmland preservation. Information will discussed at a future meeting.

Berens made a motion supported by Hayward to approve the payment of out of office hours and mileage for Shelley Witte to take Word and Excel classes. Motion approved.

Hayward made a motion supported by Vugteveen to accept the resignation of Morgan Michmerhuizen from the Fire Department. Motion approved.

Hayward made a motion supported by Kuck to approve the purchase of 25 leather cases for the new radios for the Fire Department at a cost not to exceed \$2,000. Roll call vote was taken with all members present voting yes. Motion approved.

Discussion was held regarding changing the way burning permits are issued. An on-line permit is preferred. This would have the ability to have information listed as to what is not allowed to be burned.

Discussion was held regarding the change in the building departments and how far back the files should be reviewed to determine what permits were still outstanding. The consensus of the board was to pull permits back through 2017.

Discussion was held regarding gypsy moths. There is a reporting site for MSU. The link is located on our website.

Hayward distributed a draft of a cell phone policy for the Township for review and future discussion.

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

Reports are on file: Zoning report Treasurer Ambulance NORA

Discussion was held regarding the status of the water lines at the Township Cemetery.

Hayward made a motion supported by Vugteveen to adjourn the meeting at 9:00 p.m. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk