## Minutes

## Robinson Township Board of Trustees 12010 120<sup>th</sup> Ave, Grand Haven MI 49417 August 12, 2020 Regular Meeting at 7:00 pm Held electronically via Zoom-Meeting ID 881 6591 5101

Present: Kuck, Saddler, Hayward, Berens, Vugteveen

Absent: None

Also present: Eight members of the public joined via phone or on line.

The meeting was called to order at 7:03 pm. by Supervisor Kuck.

The pledge of allegiance was recited

Vugteveen made a motion supported by Berens to approve the minutes from July 8, 2020 board meeting. Roll call vote was held with all board members voting yes. Motion carried.

Vugteveen made a motion supported Hayward by to approve the agenda with proposed revisions of: addition of: Resolution of support for Ottawa County Parks, 2020 Master Plan Update, Spectrum/Charter request, Correction to approval of minutes to read Regular meeting rather than Special. Roll call vote was held with all board members voting yes Motion carried.

Public comment: none

Discussion was held regarding adoption of a resolution of support for Ottawa County Parks who is seeking a grant to help fund the extension of the non-motorized pathway from Connor Bayou to Grand Haven Township. Hayward made a motion supported by Berens to table adoption of a resolution until a final version was available for review. Roll call vote was held with all board members voting yes. Motion carried.

Vugteveen made a motion supported by Hayward to approve Assessor Joe Clark's attendance at a Michigan Advanced Assessing training at a cost to the Township not to exceed \$1,500 including the class registration, books, mileage and meals with expenses being shared with Chester Township 2/3 Robinson and 1/3 Chester. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to accept the resignation of Bernice Berens from the Park Board with our thanks. Roll call vote was held with all members voting yes. Motion carried.

Berens made a motion supported by Vugteveen to approve the quote from Diemer's Property Services for mole patrol service at a cost of \$1,710.00. Roll call vote was taken with all members voting yes. Motion carried.

After a discussion where the Board was generally in approval but needed more information, Kuck made a motion supported by Vugteveen to approve the appointment of the Ottawa County Equalization Director as Ottawa County's Designated Assessor pending review of the contract. Roll call vote was held with all members voting yes. Motion carried.

Discussion was held regarding mandating municipal water hookup if available. This will be sent to the Water Board and Planning Commission for discussion.

Hayward made a motion supported by Kuck to approve Firefighter Angela Headley attendance at the Coopersville EMR Program training at a cost not to exceed \$550.00 with her using the Township Truck for transportation. Roll call vote was held with all members voting yes. Motion carried.

Saddler made a motion supported by Hayward to table the discussion of establishing a Fire Board or designating a Fire Department liaison. Roll call vote was held with all board members voting yes. Motion carried.

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Kuck made a motion supported by Vugteveen to accept the Planning Commission's recommendation and approve Fresh Coast Planning to perform the 2020 Master Plan update contract to be reviewed. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion supported by Kuck to table a letter of support of Charter Cable pending review by the Township attorney. Roll call vote was held with all members voting yes. Motion carried.

Berens made a motion supported by Hayward to pay the bills. Roll call vote was held with all members voting yes. Motion carried.

## Reports:

Fire: Chief VanVelzen reported that an ISO inspection will be held on September 15<sup>th</sup> .

Vugteveen made a motion supported by Hayward to adjourn the meeting at 8:05 pm. Roll call vote was held with all members voting yes. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk

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