Minutes Robinson Township Board of Trustees October 14, 2020 Regular Meeting 12010 120th Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens and Vugteveen

Absent: None

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

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited followed by an invocation given by Berens

Vugteveen made a motion supported by Hayward to approve the minutes of the September 9, 2020 meeting as presented. Motion carried.

Hayward made a motion supported by Vugteveen to approve the minutes of the September 23, 2020 special board meeting as presented. Motion carried.

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

Public comment: Questions were asked about the purpose of the special meeting that was held in September.

Hayward made a motion supported by Kuck to adopt the Zoning Map Amendment Ordinance No. 2020-10-02 to rezone 13.33 acres of parcel 70-08-27-100-005 from A-1 Agricultural to B-2 Commercial based on the recommendation of the Planning Commission at their September 22, 2020 meeting. Roll call vote was taken with all members present voting yes. Motion carried.

Kuck made a motion supported by Berens to table the renewal of the Township's Par Plan insurance coverage because the packets were not delivered to allow time to review. Motion carried.

Vugteveen made a motion supported by Berens to approve Michigan Chloride Sales LLC for brining of the Township's gravel roads in 2021 with three applications: May 14 @ 3,000 gal/mile, July 2 @ 1,650 gallons/mile and August 20 @ 1,650 gallons/mile with a 1% discount if paid within 10 days. Roll call vote was held with all members voting yes. Motion carried.

Saddler made a motion supported by Hayward to approve the *Interlocal Agreement for Ottawa County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2026* and to authorize the Supervisor to execute the agreement. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion supported by Kuck to approve the quote from KoreHICom quote for the upgrade of the Untangle program. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Kuck to approve Budget Amendment Resolution 2020-10-17 which amends the drains account by increasing it by \$60 and decreasing the Township office account. Roll call vote was held with all members present voting yes. Motion carried.

Saddler made a motion supported by Hayward to table the application for a Metro Act Permit for Century Tel. Motion carried.

Vugteveen made a motion supported by Hayward to approve the Grant of License Agreement with Grand Haven Christian Schools with the date of the agreement to end on December 1, 2020. Motion carried.

Vugteveen made a motion supported by Kuck to send a letter of support to the Ottawa Conservation District for their pursuit of a grant and to offer support in the manner of Advisory Meeting Attendance and Farmer Outreach. Motion carried.

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Kuck made a motion supported by Saddler to accept the \$5,000 grant from the Center for Tech and Civic Life to be used for support for extra election expenses including hazard pay, and to authorize the Clerk to execute the agreement. Roll call vote was held with all members voting yes. Motion carried.

Saddler made a motion supported by Vugteveen to issue \$100 of hazard pay per election for both the August and November 2020 elections to the election inspectors that worked including the Deputy Clerk. Roll call vote was taken with all members voting yes. Motion carried.

Discussion was held regarding hazard pay grants for the Fire Department. Fire Chief VanVelzen stated that he had not applied because he felt they didn't qualify due to not having responded to any COVID calls.

Hayward made a motion supported by Kuck to untable the discussion regarding Clean-up day. Motion carried.

Discussion was held regarding options for issuing and tracking and paying for residents utilizing the landfill for a possible one time use during a set time. Kuck made a motion supported by Vugteveen to look into it. Motion carried.

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

Reports were received from or given by: Treasurer, Clerk, Zoning, Ambulance Oversight, Fire Department, NORA, Library,

Vugteveen made a motion supported by Berens to adjourn the meeting at 8:32 p.m. Motion carried.

Reports are on file.

Respectfully submitted, Christine Saddler Robinson Township Clerk

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