Minutes

Robinson Township Board of Trustees February 10, 2021 Regular Meeting Held Virtually Via Zoom Webinar ID #850 6168 4699 12010 120th Ave, Grand Haven MI 49417

Present:

Supervisor Frank Johnson present remotely from Robinson Township in Ottawa County, Michigan Treasurer Bonnie Hayward present remotely form Robinson Township in Ottawa County, Michigan Clerk Christine Saddler present remotely from Robinson Township in Ottawa County, Michigan Trustee Travis Vugteveen present remotely from Robinson Township in Ottawa County, Michigan Trustee Travis Bergman present remotely from Robinson Township in Ottawa County, Michigan Absent: None

Also present electronically: Attorney Ron Bultje

The meeting was called to order at 7:15 p.m.

The Pledge of Allegiance was recited followed by an invocation given by Supervisor Johnson

Vugteveen made a motion supported by Johnson to approve the minutes of the January 13, 2021 meeting as presented. Roll call vote was taken with all members present voting yes. Motion carried.

Johnson made a motion supported by Hayward to approve the agenda. Roll call vote was held with all members in attendance voting yes. Motion carried.

Opening remarks of the Supervisor were given.

Public comment: None

Hayward made a motion supported by Vugteveen to approve the 2021 Robinson Township Specific Requirements for Poverty Exemption. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Johnson to approve the Fire Fund Budget Resolution Number 202102-02 amending Insurance Department account plus \$2,000 and decreasing the Misc. Department Account by the same. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Saddler to approve Depository Resolution 2021-02-03. Roll call vote was held with all members present voting yes. Motion carried.

After discussion where it was noted that an inspection had been made and the requirements had been met, Johnson made a motion supported by Hayward to approve the cell modification request to the MME Mine site Class B Earth Change request placing cells 1 and 2 in interim status and opening cells 4 and 5. Roll call vote was held with all members present voting yes. Motion carried.

Rodney Rotman was allowed to address the board regarding his request to rezone 10395 Lake Michigan drive PP # 70-08-24-300-066 from B1 to B2.

Supervisor Johnson made a motion to approve the Zoning Map Amendment Ordinance to rezone 10395 Lake Michigan Drive PP# 70-08-24-300-066 from B1 to B2. Motion died for lack of support.

Vugteveen made a motion supported by Hayward to deny the requested rezoning-Zoning Map Amendment Ordinance from Rodney Rotman to rezone 10395 Lake Michigan Drive, PP# 70-08-24-300-066 from B1 to B2 based on the Planning

RT RB 02 10 21 **1**|Page Commissions reasons from their January 26, 2021 meeting. Roll call vote was taken: Vugteveen: yes, Hayward: yes, Johnson: no, Bergman: yes, Saddler: yes. Motion carried.

Saddler made a motion supported by Vugteveen to set the Township Board of Trustees Regular meeting schedule for the 2021-2022 fiscal year to be the 2nd Wednesday of the month at 7:00 pm. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Saddler to designate that 60% of the post audit surplus funds be designated for the Road Fund and 10% be directed to the Water Capital Fund. Roll call vote was held with all members present voting yes. Motion carried.

Johnson made a motion supported by Saddler to approve Treasurer Compensation Resolution 2021-02-04 setting salary at \$27,000 and meeting rate of \$100. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Johnson to approve Clerk Compensation Resolution 2021-02-05 setting salary at \$27,000 and meeting rate of \$100. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Saddler to approve Supervisor Compensation Resolution 2021-02-06 setting salary at \$27,000 and meeting rate of \$100. Roll call vote was held with all members present voting yes. Motion carried.

Saddler made a motion supported by Johnson to approve Trustee Compensation Resolution 2021-02-07 setting a meeting rate of \$132. Roll call vote was held: Saddler: yes, Johnson: yes, Bergman: yes, Hayward: yes, Vugteveen: no. Motion carried.

Hayward made a motion supported by Saddler to approve the 2021 Wage Schedule reflecting a \$2 an hour raise for Fire Department positions, a 10% wage increase for the Fire Department Officers and 2% increase for all other positions.

Johnson made a motion supported by Bergman to amend the 2021 Wage Schedule to increase the Fire Chief's wages to the same rate as the Board Officers, \$27,000/year. Roll call vote was held. Johnson: yes, Bergman: yes, Vugteveen: yes, Hayward: no, Saddler: no. Motion carried.

Roll call vote was held on the standing motion to approve the 2021 Wage Schedule. Hayward: no, Saddler: no, Vugteveen: yes, Johnson: yes, Bergman: yes. Motion carried.

Budget Workshop meeting was set for March 4, 2021 at 1:00 p.m.

Johnson made a motion supported by Vugteveen to table the discussion on Spring Cleanup Day. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Johnson to approve the cost to include the Master Plan survey with the assessment notices. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to approve the purchase of the portable scene lights for the Fire Department at a cost of \$1,760. Roll call vote was held with all members present voting yes. Motion carried.

Supervisor Johnson announced that he would be appointing Ernest Marvin as his Deputy.

Supervisor Johnson discussed the assistance a proposed winery was seeking. Zoning Administrator Brian Werschem would be the best one to assist him with his application.

Saddler made a motion supported by Hayward to approve a per diem be paid for Michelle Gillespie to attend a Planning Commission training and Rich Saddler to attend ZBA training. Roll call vote was held with all members voting yes. Motion carried.

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

Reports are on file.

Vugteveen made a motion supported by Hayward to adjourn the meeting at 10:01 pm. Roll call vote was held with all members voting yes. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk

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