Minutes of the Regular Meeting Robinson Township Board of Trustees August 10, 2022 at 7:00 pm 12010 - 120<sup>th</sup> Ave, Grand Haven MI 49417

Present: Supervisor Frank Johnson, Treasurer Bonnie Hayward, Clerk Christine Saddler, Trustee Travis Vugteveen and Trustee Travis Bergman

Absent: None

Also present: Attorney Ron Bultje and ten members of the public.

The meeting was opened at 7:00 p.m.

The Pledge of Allegiance was recited. Supervisor Johnson gave the invocation.

Vugteveen made a motion supported by Hayward to approve the minutes of the July 13, 2022 Regular Board Meeting. Motion carried.

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

Supervisor Johnson gave his opening remarks.

Mary Twa from the Park Board gave an update on Park projects. The new bleachers are set to arrive this week.

Vugteveen made a motion supported by Saddler to table the proposed exercise equipment and benches for the park and consider them for the next fiscal year. Motion carried.

Hayward made a motion supported by Vugteveen to accept the resignation of Jenny Sias from the Park Board. Motion carried.

Vugteveen made a motion supported by Bergman to accept the resignation of Kathy Osmun from her position as the Loutit Library Board representative. Motion carried.

Hayward made a motion supported by Johnson to approve the spraying of the Cemetery South Property by Nutrien Ag at a cost of \$338.24. Roll call vote was held with all members present voting yes. Motion carried.

Public Comment: question was raised if the surveying of the Cemetery South property had been completed which it has.

Bergman made a motion supported by Vugteveen to approve the Class A pond permit application for Jason Thompson, parcel no. 70-08-16-300-042, based on the information in the zoning administrator's August 10, 2022 memorandum and the factors in the earth change ordinance contingent on compliance with the application and with all applicable laws and ordinances including wetland regulations. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Bergman to retroactively approve the expenditure of\$7,588.60 for the July brining. Roll call vote was held with all members present voting yes. Motion carried.

The August 18<sup>th</sup> brining is on the schedule and should be the heavy brine. Supervisor Johnson will call Ottawa County on Thursday on ensure coordination.

Discussion was had on the zoning maps. Clerk Saddler will check with Ottawa County to see what fees are involved in updating planning maps.

Supervisor Johnson set the date for a Special Joint Board meeting with the Planning Commission for August 23, 2022 at 6:00 p.m. Trustee Vugteveen will forward agenda items to the Clerk.

Discussion was had regarding the draft financial audit results. There was a deficiency in the Fire Departments officer salaries. This will be checked to determine why.

Vugteveen made a motion supported by Johnson to approve the revised Poverty Exemption paperwork for 2022. Motion carried.

Johnson made a motion supported by Bergman to approve the quote from KFC Flatwork to pour the concrete for the library drop box. Roll call vote was held with all members present voting yes. Motion carried.

Discussion was held regarding a migrant housing violation. Recommendation was to have the ZA draft a violation letter and send it after review by Attorney Bultje.

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

Reports are on file.

Vugteveen made a motion supported by Bergman to adjourn the meeting at 8:31 pm. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk