

Minutes
Robinson Township Board of Trustees
February 14, 2018 Regular Meeting
12010 120th Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens, Vugteveen

Absent: None

Also present: Attorney Crystal Bultje, Mark Sloothaak and three members of the public

The meeting was called to order at 7:30 p.m.

Berens gave an invocation followed by the Pledge of Allegiance.

Berens made a motion seconded by Kuck to approve the January 10, 2018 Regular Board Meeting minutes as presented. Motion carried.

Vugteveen made a motion seconded by Berens to approve the agenda adding CAC South Cedar Site cell change request as #2, adding Township hall renovation as #15 and making #16 any and all other business. Motion carried.

Supervisor Kuck gave her opening remarks: OC Parks received 2-million-dollar donation to extend the bike path down Green Street. This project is funded by Ottawa County Parks and not Robinson Township. She attended the Fire Department banquet. The Groundwater Study results will soon be released. The updated fee schedule is on the website and the Road Commission has shared some survey results which are available.

Commissioner Greg DeJong was absent.

Vugteveen made a motion supported by Hayward to deny the Kamp Zoning Map Amendment request based on the findings and recommendations of the Planning Commission at their January 23, 2018 meeting. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion supported by Berens to approve the Construction Aggregates South Cedar mine site cell changes; to close cells 2 and 6; place cell 5 into interim status and open cell 7 with confirmation of reclamation of closed cells to be completed before the opening of the new cells. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion supported by Berens to approve the Regular Board meeting schedule for the 2018-2019 fiscal year with meetings to be held on the second Wednesday of the month at 7:30 pm. Motion carried.

Hayward made a motion supported by Berens to appoint Rich Saddler to the Zoning Board of Appeals for a three-year term expiring in 2021. Motion carried.

Vugteveen made a motion supported by Saddler to appoint Kurt Koella to the Water Board for a two-year term expiring in 2020. Motion carried.

Kuck made a motion supported by Berens to appoint Eric Hayward as NOCH Board Representative for a three-year term expiring in 2021. Motion carried.

After changes were made to the resolution presented, Hayward made a motion supported by Berens to adopt the Supervisor's Compensation Resolution 2018-02-03 setting compensation at \$24,500/year and \$100 for additional non-statutory meetings with approval. Roll call vote was held with all members voting yes. Motion carried.

After changes were made to the resolution presented, Kuck made a motion supported by Berens to adopt the Clerk's Compensation Resolution 2018-02-04 setting compensation at \$24,500/year and \$100 for additional non-statutory meetings with approval. Roll call vote was held with all members voting yes. Motion carried.

After changes were made to the resolution presented, Kuck made a motion supported by Saddler to adopt the Treasurer's Compensation Resolution 2018-02-05 setting compensation at \$24,500/year and \$100 for additional non-statutory meetings with approval. Roll call vote was held with all members voting yes. Motion carried.

After changes were made to the resolution presented, Kuck made a motion supported by Hayward to adopt the Trustee's Compensation Resolution 2018-02-06 setting compensation at \$120 per meeting. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion seconded by Saddler to pay the mileage for Supervisor Kuck to attend a LUCA training in Grand Rapids on February 15, 2018. Motion carried.

Vugteveen made a motion supported by Hayward to approve purchase of a Holmatro tool for the Fire Department at a cost not to exceed \$7,500. Roll call vote was held with all members voting yes. Motion carried.

Kuck made a motion supported by Hayward to table the discussion on payment for the construction of the attic furnace room. Motion carried.

The budget workshop date was set for Monday, March 12, 2018 at 1:00 pm. A special board meeting will be held March 27, 2018 at 6:30 pm to approve the budget.

Section 7.1-7.11 of the Personnel policy was reviewed. Revisions to phone policy will be in part: Brief personal calls and minimal use of computers; while such use is permitted, employees are asked to use discretion both in frequency and duration and will be allowed as long as it does not interfere with duties. There will also be a notation added that drivers license checks will be run periodically.

Kuck made a motion seconded by Hayward to table the approval of the Agricultural Use Exemption Affidavit until a fee and procedure for processing can be determined. Motion carried.

Kuck made a motion seconded by Hayward to approve the PUD and Special Use Contract forms. Motion carried.

The date for Spring Cleanup has been changed to April 21, 2018 from 8:30-11:30.

Treasurer Hayward relayed that the Punt property on 104th Ave which has been a commercial forest through the DNR is coming out of the commercial forest designation and being sold. It will no longer be available to be used as public land. Information regarding the change will be posted on the website.

After discussion on the ongoing issues with the Township hall building and heat loss Vugteveen made a motion seconded by Hayward to approve Supervisor Kuck to contact Attorney Bultje to explore the possibility of legal action and for her to be the main contact. Motion carried.

Hayward has been working on the new website design with Addorio and will have a draft March 2 and they hope to have a live preview at the end of March.

Final bills have been submitted for the Buchanan Street paving for a total cost of \$568,000 which is approximately \$200,000 under estimate.

Kuck made a motion supported by Hayward to untable the cemetery mower discussion. Motion carried

Vugteveen made a motion supported by Hayward to purchase a Husqvarna mower with a 42" mower deck and a Kawasaki mower from VIP Outdoor Power at a cost of \$2,610 to be used for the cemetery. Roll call vote was held with all members voting yes. Motion carried.

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

Berens said the park board is considering more ride-on toys for the parks.

Jamie Cooper of 1139 Slayton, Grand Haven addressed the board. She would like to be able to start a marijuana growing operation and requested that the board consider the possibility.

Jason Thurkettle of 15180 155th Ave, Grand Haven also spoke out in favor of allowing marijuana growing operations and would like the board to reconsider their position on the matter.

Mark Sloothaak from Construction Aggregates made an offer to install and pay for a gate at the entrance to the cemetery property on 108th Ave. They would give us a key for access. It was the consensus of the Board to proceed with this.

Vugteveen made a motion supported by Berens to adjourn at 9:46 pm. Motion carried

Reports are on file.

Respectfully submitted,
Christine Saddler
Robinson Township Clerk