

Minutes
Robinson Township Board of Trustees
March 29, 2017 Special Meeting
12010 120th Ave, Grand Haven MI 49417

The meeting called to order at 7:30 pm with all board members present.

Discussion was held regarding an update to the Master Land Use Plan. Vugteveen stated that plan had been reviewed during the development of the overlay district for M231 and another update will not be needed until 2020. Kathy will ask the office at Scholten Fant for the current version of the plan so it can be posted on the website.

Hayward made a motion seconded by Berens to approve the agenda. Motion carried.

Supervisor Kuck stated the new zoning administrator Brian Werschem is at his 90 day review period and we would discuss his performance at the next Board meeting.

Ottawa County Road Commission sent notification of concrete removal on Stearns Creek Bridge to be conducted mid April thru May.

Vugteveen made a motion seconded by Hayward to proclaim April 9-15, 2017 National Library Week 2017. Motion carried.

Correspondence was received from the Ottawa County Parks thanking us for our support.

WMRPC has sent a letter regarding the 117 acre Vollmer property acquisition along Stearns Creek asking for input on this project. Kathy Kuck will respond with the Board's concerns regarding the loss of tax base, increased traffic and impact on roads and sustainability of the large number of parks within Ottawa County.

The Robinson Township Financial Statement as of March 29, 2017 was reviewed.

Berens made a motion seconded by Vugteveen to pass Resolution 2017-03-06 to amend the Fire Fund Budget.

Increase 206-336-93000-003 by \$4,000 making it \$19,000

Decrease 206-336-93000-001 by \$4,000 making it \$6,000

Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion seconded by Berens to adopt Resolution 2017-03-07 to amend the General Fund Budget.

Increase 101-411-00000 by \$2,000 making it \$3,500

Increase 101-861-00000 by \$4,000 making it \$34,000

Increase 101-862-00000 by \$2,000 making it \$12,000

Decrease 101-400-00000 by \$8,000 making it \$26,300

Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion seconded by Berens to increase the Fire Chief wages to \$17,000 a year. Roll call vote was held with all members voting yes. Motion carried.

The annual report from the Planning Commission has been received.

Vugteveen made a motion seconded by Berens to open the Budget Public Hearing. Motion carried.

No discussion.

Vugteveen made a motion seconded by Berens to close the Budget Public Hearing. Motion carried.

Berens made a motion seconded by Vugteveen to adopt Resolution 2017-03-05 Robinson Township General Appropriations Act. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion seconded by Vugteveen to adjourn the meeting at 9:14 p.m. Motion carried.

Respectfully submitted

Christine Saddler, Robinson Township Clerk