

**Regular Meeting
Of the
Robinson Township Board of Trustees
Held 05/13/2015 at 7:30 P.M.**

Present:

Tracy Mulligan
Jackie Frye
Bonnie Hayward
Bernice Berens
Travis Vugteveen

Absent:

None

Also Present:

Greg DeJong
Ron Bultje
Kathy Kuck
10 members of the public

Supervisor Mulligan opened the meeting. Berens gave the invocation and the Pledge of Allegiance was recited.

Hayward made a motion to approve the agenda. Vugteveen seconded the motion and it was approved with one addition: to accept Mike Olecnowicz's resignation and to appoint Rich Saddler to complete Mike Olecnowicz's term. The motion carried.

Greg DeJong gave remarks on what has been going on with the Ottawa County Board of Commissioners in the last month. He also gave information on various meetings and issues he is involved with.

Hayward made a motion to approve retro-actively for five PC members and 2 Board Members to attend the Community Engagement Event. Frye seconded the motion and it was approved.

Vugteveen made a motion to give approval to the Township Treasurer to add and to eliminate some Township depositories. Bernice supported Resolution # 2015-05-10. A roll call vote was taken with all members voting aye and the resolution was approved.

A Discussion was held on Buchanan Trail. It is now up to the lot owners along Buchanan Trail to come up with a plan that all owners agree to.

Frye made a motion to table the Winans Street Phase 2 Project Estimate. Berens seconded the motion and it was approved.

Frye made a motion to table the street light recommendation by OCRC for Lincoln and M-231 and at M-45 and M231 until a street light audit is completed. Berens supported the motion and it was approved.

Hayward made a motion to approve a class A Earth Change with all the findings and conditions from the 04/28/2015 Planning Commission Meeting minutes for John Kuyers. Frye supported the motion and it was approved.

Frye made a motion to approve the Zoning Map Amendment ZMA #2015-05-02 for Bass River Development, and approve the contract zoning that is dated 04/30/2015 as voluntarily offered by the applicants. Berens supported the motion. A roll call vote was taken with Vugteveen abstaining. Ayes: Berens, Frye, Mulligan and Hayward. Nays: None. The motion was approved.

Discussions were held on the O.C. Parks and Recreation update, MDNR Self Certification Report, and the Township Building Project.

Berens made a motion to accept Mike Olechnowicz's resignation from the ZBA. Vugteveen seconded it and the motion carried.

Berens made a motion to appoint Rich Saddler to complete Mike Olechnowicz's term ending in 2017. Vugteveen supported the motion and it was approved.

Vugteveen made a motion to approve \$8,000.00 plus expenses to LSL for services as outlined in the letter dated May 11, 2015 from David M. Jirousek, Senior Planner for LSL Planning Co. Hayward 2nd the motion. A roll call vote was taken and all members voted aye. The motion was approved.

Discussions were held on veteran's tax exemptions and how to execute and keep up with all the changes.

Supervisor Mulligan stated that the road brining should be done the week before Memorial Day.

Hayward made a motion to pay the bills. Mulligan supported the motion and it was approved. The reports and letters are on file.

Vugteveen made a motion to adjourn. Hayward supported the motion and the meeting adjourned at 9:00 P.M.

Respectfully Submitted
Jackie S. Frye
Robinson Township Clerk