

**Regular Meeting
Of the
Robinson Township Board of Trustees
Held 06/11/2014 at 4:30 P.M.**

Present:

Tracy Mulligan
Jackie Frye
Bonnie Hayward
Bernice Berens
Travis Vugteveen


Absent:

None

Also Present:

Ron Bultje – Attorney
Kathy Kuck – Zoning Administrator
Greg DeJong – Ottawa County Commissioner
Eric Klompmaker
Rich Bramer
Chuck Morgan

The meeting was called to order by Supervisor Mulligan.

Before approval of the May minutes there was a discussion concerning whether the minutes for the joint meeting with the Planning Commission should be approved as there was not a quorum of the Board. This was a bus tour of the Township with LSL Planners. **AND HAD ADEQUATE SPACE FOR THE PUBLIC** 
Ron Bultje advised he would like to see the minutes approved as it constituted a meeting, even though there was not a quorum present.

Vugteveen made a motion to approve the May minutes. The motion died for lack of support.

Vugteveen made a motion to approve the May 1, 2014 minutes. Mulligan seconded the motion. Mulligan and Vugteveen voted aye. Berens, Frye and Hayward voted nay. The motion was not carried.

Hayward made a motion that the May Minutes be approved with one revision made to the May first minutes. That revision being that there were no decisions made at that meeting. Berens supported the motion. All members voted aye and the motion was approved.

Berens made a motion to approve the agenda with the exception of item # 3, a resolution for re-occupancy permits, which will have to be tabled as there was not enough information available at the present time. Frye supported the motion and it was approved.

There were comments made concerning starting the road brining before Memorial Day next year, depending on the weather.

Greg DeJong gave a report of various things that Ottawa County is involved with. One is that they have started diversity and inclusion training for county employees. He stated that Ottawa County was the 2nd highest in agriculture in the State of Michigan.

The request from Northland Farms for a Class B Earth Change Permit was next. Hayward asked if a Draw Permit had been obtained from DEQ? The answer was they are issued after the pond is complete.

Ron Bultje said that they must comply with State, County and Township laws. He stated the Township should verify that this is done.

A suggestion was made that Timothy Bureau might be a good choice for them to consult with. The fees could be used out of their escrow account.

Vugteveen made a motion to approve Resolution Number 2014-06-22 and the PC Resolution and report of the Class B Earth Change Application from Northland Farms (parcel # 70-08-29-200-006) 128th St. with the conditions that all permits are obtained and there is compliance with State, County and Township laws and rules. Berens supported the motion and a roll call vote was taken with all members voting aye. The resolution was approved.

Vugteveen made a motion to approve Resolution Number 2014-06-21 and the PC Resolution and report for a Class B Earth Change for Northland Farms for the 120th St. parcels # 70-08-28-200-003 and # 70-08-27-100-006, and with the condition that all rules and laws of the County, State and Township are followed. Berens supported the motion and a roll call vote was taken with all members voting aye. The motion carried.

Berens made a motion we take sealed bids for the old Township trailer with bids being in by July 8, 2014 at 5:00 p.m. Vugteveen supported the motion and it was approved.

Hayward made a motion to table the Re-Occupancy Permit Resolution. Vugteveen supported the motion and it was approved.

Vugteveen made a motion to approve the temporary hiring of one person to help in the Treasurer's Department while the current Deputy Treasurer is absent. The wages will follow our 2014 wage schedule for Office Assistant which is \$10.00 per hour. Hayward supported the motion and it was approved.

Hayward made a motion to approve the 5 year extension of the AT&T ROW agreement and authorize the Supervisor to sign the agreement. Berens seconded the motion and it was approved.


The Board discussed working with the OCRC to use the road millings, if they were remilled, from Buchanan Street for the park and for paving the Township parking lot. The Supervisor was directed to talk to the OCRC and to get other bids for the parking lot.

Supervisor Mulligan announced that the next regular meeting would be July 9th and a Special Meeting would be held jointly with the Planning Commission on July 17th.

Hayward stated we should probably have some workshop meetings to review the Personnel Policy and decide on needed revisions.

Vugteveen made a motion that was seconded by Berens, to pay the bills. All members voted aye and the motion carried.

Vugteveen made a motion to adjourn. Berens supported the motion and the meeting adjourned at 5:30 p.m.

Respectfully Submitted
Jackie S. Frye 
Robinson Township Clerk