

Minutes of the Regular Board Meeting
Held 10/14/2015
At 7:30 P.M.

Present:

Tracy Mulligan
Jackie Frye
Bonnie Hayward
Bernice Berens
Travis Vugteveen

Absent:

None

Also Present:

Ron Bultje (attorney)
Commissioner Greg DeJong
See sign in sheet for others present

The Pledge to the Flag was recited followed by an invocation given by Trustee Berens.

Vugteveen made a motion to approve the September minutes as written. Berens supported the motion and the minutes were approved.

Berens made a motion to approve the Agenda with the addition of #11 ½: Renewal of Township Insurance. Vugteveen supported the motion and it was approved.

Supervisor Mulligan opened the meeting.

Ottawa County Commissioner gave a review of the M231 14K run that drew over 300 people. The Hudsonville Master Plan and a new dog park in ~~Jamestown~~ GEORGETOWN were also covered.

Hayward made a motion to approve the petition to vacate a portion of the Scott Drain with the striking out of the reference to the liability of the municipality for fees and to a resolution, replacing it with a copy of the minutes instead. Frye seconded the motion. A roll call vote was taken with all members voting aye. The motion carried.

Following a presentation by Stew Whitney from Ottawa County Public Health, Berens made a motion to approve the Solid Waste Management Plan expansion. Mulligan supported the motion. A roll call vote was taken with all members voting aye. The motion was approved.

Berens made a motion to approve the hiring of 2 new firefighters, Bailee Vugteveen and Stephen Parent.

Vugteveen supported the motion and it was approved.

Frye made a motion to approve Todd Kempf as a backup Building Inspector at Imperial Municipal Services, contingent upon his meeting all requirements with the State before starting. Berens seconded the motion and it was approved.

Hayward made a motion to approve a payment to AECOM of \$6,500 for the first phase of building programming and site planning for the Township Hall remodel after which payment for the exterior elevations and shell floor plan will be \$18,250.00. This contract is contingent upon sealed plans being provided. Vugteveen supported the motion. A roll call vote was taken with all members voting aye. The motion carried.

Vugteveen made a motion that the AECOM contract be approved after review by the Township Attorney. Hayward seconded the motion and it was approved.

Hayward made a motion to quit the practice of renting out the Township Hall due to rentees negligence. This is to be effective immediately. Mulligan supported the motion and it was approved.

A discussion was held regarding park maintenance. It was recommended that the current contract with F. Veeneman Services be reviewed.

Hayward made a motion that was seconded by Frye to untable the purchasing of bleachers. Motion carried. A discussion was held concerning possible purchase of the bleachers that were in the park originally. It was pointed out that they would now need arm railings to conform to the building code. Hayward made a motion to table the purchase of bleachers until more information is obtained. Vugteveen supported the motion and the bleacher purchase was again tabled.

Discussions were held concerning the Change of Ownership Police Power Ordinance, Harbor Transit and a water test and signs for the cemetery water.

Berens made a motion to approve the renewal of Township and Fire Department insurance as presented choosing the option to increase the property values by 3% for \$47 additional and declining the terrorism coverage.. Hayward supported the motion and a roll call vote was taken. All members voted aye and the motion was approved.

Kathy Kuck gave a report on NORA. Other reports are on file.
Vugteveen made a motion to pay the bills. Mulligan supported it and the motion carried.

Vugteveen made a motion to adjourn. Mulligan seconded the motion and it was approved.
The meeting adjourned at 10:14 P.M.

Respectfully Submitted

**Jackie S. Frye
Robinson Township Clerk**