

Minutes  
October 24, 2017 Special Meeting  
Robinson Township Board of Trustees  
12010 120<sup>th</sup> Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens, Vugteveen

Absent: None

Also present: Attorney Ron Bultje, Dustin Moore-Burnham and Flower, Betsy Davidson-Addorio Technologies and five members of the public.

The meeting was called to order at 5:00 p.m.

Berens gave an invocation followed by the Pledge of Allegiance.

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

Discussion was held regarding dump day. The consensus was to try to have it on May 5, 2018 using Potluck and to modify the hours publicized in order to ensure everyone in line can make it through.

After an overview of the proposal by Account Manager Dustin Moore, Hayward made a motion supported by Vugteveen to approve the renewal of the Township's insurance policy with Burnham and Flower adding both Casualty and Property Limited Terrorism Coverage. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion supported by Kuck to approve the Provident Death and Dismemberment Coverage renewal for the Fire Department selecting the Present Plan with the 3 year Prepaid Premium. Roll call vote was held with all members voting yes. Motion carried.

Kuck made a motion supported by Berens to approve the renewal of the AT&T Video Service Local Franchise Agreement. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion supported by Berens to approve the proposal from Addorio Technologies for the reinvigoration of the Township Website. Roll call vote was held with all members voting yes. Motion carried.

Kuck made a motion supported by Berens to purchase Office 2016 for eight computers at a cost of \$230 each plus installation which is not to exceed \$320. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion supported by Berens to approve Budget Amendment Resolution 2017-10-12 increasing Recreation Department by \$880 and decreasing Road Maintenance, Construction Department by \$880. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion seconded by Berens to adjourn at 7:10 p.m. Motion carried.

Respectfully submitted,  
Christine Saddler  
Robinson Township Clerk