

Minutes
Robinson Township Board of Trustees
December 26, 2017 Special Board Meeting
12010 120th Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens, Vugteveen

The meeting was called to order at 3:10 p.m.

Berens made a motion supported by Vugteveen to approve the agenda. Motion carried.

Hayward made a motion supported by Vugteveen to untable the discussion on the Township pension plan. Motion carried.

Vugteveen made a motion supported by Hayward to pass a resolution to terminate the John Hancock 401A pension plan effective 12/31/17 for the purpose of replacing it with the 401A Defined Contribution pension plan with MERS of Michigan and rolling over the John Hancock funds into the MERS 401A plan effective 1/1/18. Roll call vote was held with all members voting yes. Motion passed. Resolution 2017-12- adopted.

Hayward made a motion supported by Kuck to pass a resolution to terminate the John Hancock 457 pension plan as of 12/31/17. Roll call vote was held with all members voting yes. Motion passed. Resolution 2017-12- adopted.

Vugteveen made a motion supported by Kuck to amend Resolution 2017-12- to authorize the execution of the necessary documents and payment of necessary fees. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion supported by Hayward to pass a Resolution and approve Adoption Agreement for the adoption the MERS of Michigan 401A Defined Contribution Plan for Elected officials effective 1/1/18 with the Clerk designated to execute the documents. Roll call vote was held with all members voting yes. Motion passed. Resolution 2017-12- adopted.

Hayward made a motion supported by Kuck to pass a Resolution and approve Adoption Agreement for the adoption the MERS of Michigan 401A Defined Contribution Plan for all employees excluding on call fire effective 1/1/18 with Jennifer Sias, Shelley Witte and Brian Werschem allowed to not enroll in the plan if desired per email from Michael Tackett dated 12/2/17 with the clerk designated to execute the documents. Roll call vote was held with all members voting yes. Motion carried. Resolution 2017-12- adopted.

Kuck made a motion supported by Saddler to pass a Resolution and approve the participation agreement to adopt the MERS 457 Supplemental Retirement Program for All Employees and Elected Officials Excluding On Call Firefighters and authorize Clerk to execute documents. Roll call vote was held with all members voting yes. Motion carried. Resolution 17-12- adopted.

Discussion was held regarding a proposed switch whereas there would be contributions made into Social Security. Consensus of the Board was that there would not be any pursuit of a change into Social Security in the future.

Berens made a motion supported by Kuck to have the Township to pay the administrative fees for both the 401A Defined Contribution and the MERS 457 Supplemental Retirement Programs. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion supported by Hayward to adjourn at 4:48 pm

Respectfully submitted,
Christine Saddler
Robinson Township Clerk