

**Minutes of the Regular Meeting of the
Robinson Township Board of Trustees
Held May 17, 2010 at 7:30 p.m.**

Present:

Tracy Mulligan
John Kuyers
Bonnie Hayward
Bernice Berens

Absent:

Jackie Frye

ALSO PRESENT:

Brad Fisher (Scholten Fant)
Bridget Lewis (NOCCOA)
Ken Rizzio (Ottawa County Economic Development)
David Szymas
Nine members of the public

The meeting was opened by Supervisor Mulligan. An invocation was given followed by the pledge of allegiance.

Kuyers made a motion seconded by Berens to approve the April minutes with one change to correct the spelling of Denny McPherson's name. All ayes. Motion passed.

Bridget Lewis from the North Ottawa County Council on Aging gave a presentation on the services offered. Berens made a motion, seconded by Kuyers to sign a letter of agreement, and to notice the continued support of NOCCOA in the same amount as previously given, which is \$1,500.

Ken Rizzio of Ottawa County Economic Development presented information about resources available for helping bring in industry.

Bonnie Hayward discussed some of some of the requirements of FDIC insurance. It was stated that each of Robinson Township's signatories have plenary authority on our accounts.

The Robinson Township Park Market agreement was reviewed. Kuyers made a motion seconded by Hayward to approve the agreement form with one change eliminating the full season option. All ayes. Motion passed.

Only one bid was received for the development of a Beach Volleyball court in the Park which was from Schmidt Brothers in the amount of \$3,350. Discussion was had

regarding the spending of the extra money this early in the fiscal year. Hayward made a motion seconded by Berens to table the discussion. Roll call vote: Kuyers: No, Mulligan: No, Hayward: yes, Berens: yes, Frye: absent Motion failed.

Supervisor Mulligan presented a resolution for a road maintenance millage to be placed on the August 2010 ballot. Berens made a motion seconded by Hayward to pass the Road Maintenance Millage Resolution 2010-05-14. Roll call vote. Kuyers: yes, Mulligan: yes, Berens: yes, Hayward: yes, Frye: absent Resolution approved.

Hayward presented a resolution to establish a debt service charge for the 96th Ave Water Main customers and 2006 Extension customers. Berens made a motion, seconded by Kuyers, to adopt the Debt Service Charge Resolution 2010-05-15. Roll call vote: Hayward: yes, Mulligan: yes, Berens: yes, Kuyers: yes, Frye: absent. Resolution approved.

Berens made a motion, seconded by Hayward to approve the installation of increased memory for Township computers: four terabytes at \$99 each plus labor. All ayes. Motion carried.

David Szymas appealed to the Board for relief from the Court order for the demolition of his outbuilding. Berens made a motion, seconded by Hayward, to have Scholten Fant prepare the necessary documents to reform the January 27, 2010 judgment regarding David Szymas to reflect Agricultural use.

Discussion was held regarding a proposed future property swap with owners on Pingree who have discovered their porch is technically on Robinson Township property.

Mulligan informed the Board of an upcoming MTA conference that she is planning on attending at a cost of \$120.

Discussion was held regarding the zoning department. A special meeting at a mutually agreed upon time will be held to discuss issues.

Kuyers made a motion, seconded by Berens to pay the bills. All ayes. Motion carried.

Kuyers made a motion, seconded by Hayward to adjourn. All ayes. Motion carried.

Reports are on file.

Meeting adjourned at 9:35 p.m.

Respectfully submitted
Christine Saddler
Deputy Clerk