

**MINUTES OF THE REGULAR MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 04/18/2011 AT 7:30 P.M.
AT
ROBINSON TOWNSHIP HALL**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

KATHY KUCK – ZONING BOARD OF APPEALS CHAIR
MINDY RAYMOND – SECRETARY
MIKE VANDERKOOI
4 MEMBERS OF THE PUBLIC

**JOHN KUYERS GAVE AN INVOCATION THAT WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.
SUPERVISOR MULLIGAN OPENED THE MEETING.**

KUYERS MADE A MOTION TO ADD THE ZONING TEXT AMENDMENT ORDINANCE RE: MEDICAL MARIHUANA AND HOME OCCUPATIONS # 2011-04-03 TO THE AGENDA. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE MARCH 2011 MINUTES. KUYERS SUPPORTED THE MOTION AND THE MINUTES WERE APPROVED.

THE FORTHCOMING APPLICATION FOR THE OTTAWA COUNTY CELL TOWER WAS ADDRESSED. SUPERVISOR MULLIGAN STATED SHE WOULD SET THE ESCROW AT \$750.00.

MIKE VANDERKOOI REVIEWED HIS AGRICULTURE CLASS A EARTH CHANGE APPLICATION AND ANSWERED QUESTIONS FROM THE BOARD. BERENS MADE A MOTION TO APPROVE THE APPLICATION AS RECOMMENDED BY THE PLANNING COMMISSION WITH THEIR REQUIREMENTS. KUYERS SECONDED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE PURCHASE OF NEW CARPET IN THE MEETING ROOM NOT TO EXCEED A COST OF \$5,000.00 FOR THE CARPET AND LABOR. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE. THE MOTION WAS APPROVED.

THE VARIOUS OPTIONS CONCERNING INSURANCE FOR THE FARMER'S MARKET WERE DISCUSSED. IT WAS DECIDED TO DROP THE INSURANCE RIDER AND GO WITH A SPECIAL EVENT OPTION AT A SAVINGS OF \$445.00 PER YEAR.

BERENS MADE A MOTION TO APPROVE THE ZONING TEXT AMENDMENT ORDINANCE # 2011-04-03 APPROVING THE HOME OCCUPATION FOR MEDICAL MARIHUANA, WITH INSTRUCTIONS TO THE ZONING ADMINISTRATOR TO CREATE AN APPLICATION AND TO CHECK ON POSSIBLE APPLICATION FEES. THIS IS TO GO INTO EFFECT ON MAY 01, 2011. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE AND THE MOTION CARRIED.

A RESIDENT REQUESTED INFORMATION CONCERNING THE MDOT MEETING ATTENDED BY TRACY MULLIGAN, BILL MASCHEWSKE AND TRAVIS VUGTEVEEN. SUPERVISOR MULLIGAN STATED THAT MDOT WAS REPRESENTED BY MIKE SMITH AND KEVIN KALMBACH. SHE GAVE A BRIEF REVIEW OF THE MEETING.

KUYERS MADE A MOTION TO PAY A REGULAR PER DIEM MEETING PAYMENT TO THOSE WHO ATTENDED THE AFOREMENTIONED MEETING. FRYE SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE THE PURCHASE OF APPROXIMATELY 60 YARDS OF PLAYGROUND MULCH FOR THE PARK, AT A COST OF \$14.00 PER YARD. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

BERNICE BERENS REPORTED THAT THE SURVEY WENT WELL AT DUMPSTER DAY. THEY OBTAINED 189 SURVEYS AND WILL BE ORGANIZING THE RESPONSES AND FINISHING UP THE PARK 5 YEAR PLAN AT THE NEXT PARK BOARD MEETING, IN ORDER TO HAVE IT TO BOARD MEMBERS BY THE MAY WORKSHOP MEETING.

BONNIE HAYWARD PRESENTED SEVERAL BUDGET TRANSFERS FROM ACCOUNT TO ACCOUNT TO FINISH UP THE FISCAL YEAR 2010-11. THE TRANSFERS ARE AS FOLLOWS:
INCREASE THE TOWNSHIP HALL ACCOUNT 101-265-000 BY \$1,000.00 MAKING IT \$108,000.00.
DECREASE THE WATER SYSTEM ACCOUNT 101-536-000 BY \$1,000.00 MAKING IT \$34,000.
INCREASE THE INSPECTION DEPARTMENT ACCOUNT 101-371-000 BY \$2500.00 MAKING IT \$27,500.00.
DECREASE THE ELECTION S DEPARTMENT ACCOUNT #101-191-000 BY \$2500.00 MAKING IT \$22,500.00

BERENS MADE A MOTION TO APPROVE THE TRANSFERS AS RESOLUTION 2# 2011-04-13. KUYERS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION CARRIED.

KUYERS MADE A MOTION TO PAY THE BILLS. BERENS SUPPORTED IT AND THE MOTION WAS APPROVED.

THE REPORTS ARE ON FILE.

KUYERS MADE A MOTION TO ADJOURN. BERENS SECONDED THE MOTION. THE MOTION WAS APPROVED AND THE MEETING ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED
JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK