

**MINUTES OF THE REGULAR MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 06/21/2010 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

RON BULTJE (ATTORNEY.)
KENT EAGLE (CANDIDATE FOR CIRCUIT COURT JUDGE.)
MICHAEL WABEKE AND ROGER REYES (DOS AMIGOS LLC.)
SIX MEMBERS OF THE PUBLIC

SUPERVISOR MULLIGAN CALLED THE MEETING TO ORDER. KUYERS GAVE AN INVOCATION THAT WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

KENT ENGLE GAVE A PRESENTATION AND OUTLINED HIS QUALIFICATIONS FOR HIS CANDIDACY.

FRYE MADE A MOTION TO OPEN THE PUBLIC HEARING FOR THE SPECIAL USE PERMIT FOR DOS AMIGOS LLC. BERENS SECONDED THE MOTION AND THE MOTION CARRIED.

A MEMO FROM STACY WILSON FROM ENVIRONMENTAL HEALTH WAS REVIEWED. RON BULTJE REVIEWED REGULATIONS FOR MIGRANT HOUSING.

KUYERS MADE A MOTION TO CLOSE THE PUBLIC HEARING. HAYWARD SUPPORTED THE MOTION. THE MOTION PASSED AND THE PUBLIC HEARING WAS CLOSED.

BERENS MADE A MOTION TO STATE THAT THE SPECIAL USE STANDARDS WERE MET, AND THE REQUEST WAS PERMITTED BY RIGHT PER REG. 32.5 AND 4.5. CONDITIONS WITH APPROVAL ARE THAT ALL ORDINANCES AND ENVIRONMENTAL HEALTH RULES ARE FOLLOWED. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE TED SHEPARDSON OF IMPERIAL MUNICIPAL SERVICES AS A FILL IN INSPECTOR. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE RESOLUTION 2010-06-16. A BUDGET RESOLUTION TO MOVE \$5000.00 FROM PARK OPERATING AND \$5000.00 FROM TOWNSHIP HALL AND GROUNDS TO THE TOWNSHIP PARK CAPITAL IMPROVEMENT ACCOUNT. THE \$10,000.00 TO BE USED FOR THE NEW TENNIS COURT FENCE. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: BERENS, HAYWARD, KUYERS, FRYE AND MULLIGAN. NAYS: NONE. THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO APPROVE TWO PRE-APPROVED VOLUME SUBMITTER PLANS FOR THE 457 PENSION PLAN AND THE GOVERNMENTAL PENSION PLAN AS REQUIRED BY THE INTERNAL REVENUE SERVICE. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: HAYWARD, FRYE, MULLIGAN, BERENS, AND KUYERS. NAYS: NONE. THE RESOLUTIONS WERE APPROVED.

FRYE MADE A MOTION TO APPROVE A REQUEST FROM THE FIRE DEPARTMENT TO BE ALLOWED TO FILL SWIMMING POOLS FOR TOWNSHIP RESIDENTS, WITH THE CHANGES TO THE APPLICATION AS RECOMMENDED BY THE TOWNSHIP ATTORNEY. (FEES CHARGED TO RESIDENTS TO BE RECEIPTED TO THE FIRE DEPARTMENT. EXPENSES TO BE DEDUCTED AND THE BALANCE TO GO TO THE FIREMAN'S CLUB.) BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: KUYERS, MULLIGAN, HAYWARD, BERENS AND FRYE. NAYS: NONE. THE MOTION CARRIED.

HAYWARD MADE A MOTION TO SIGN THE COUNTY RESOLUTION TO PARTICIPATE IN REGARD TO DOG LICENSES. THIS RESOLUTION CHANGES THE DOG LICENSE DUE DATE BASED ON WHEN THE RABIES SHOTS EXPIRE. LICENSES MAY BE PURCHASED ALL YEAR. LICENSES MAY BE PURCHASED FOR ONE YEAR OR THREE. BESIDES THE TOWNSHIP AND COUNTY THEY WILL ALSO BE AVAILABLE FOR SALE AT THE HUMANE SHELTER AND EVENTUALLY SOME VET'S OFFICES. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: BERENS, KUYERS, MULLIGAN, FRYE, AND HAYWARD. NAYS: NONE. THE MOTION WAS APPROVED.

BERENS MADE A MOTION TO APPROVE A RESOLUTION TO ESTABLISH RECEIVING BOARDS FOR PRECINCTS ONE TWO AND THREE FOR THE AUGUST 3, 2010 ELECTION.

DISCUSSIONS WERE HELD ON THE FARMER'S MARKET, THE TOWNSHIP MOWERS, LITIGATION MATTERS, THE WAIVING OF THE FEE FOR THE DNR USE OF THE TOWNSHIP HALL FOR A MEETING, LOUTIT LIBRARY'S DECISION TO COLLECT THEIR MILLEAGE ON THE WINTER TAX BILLS INSTEAD OF THE SUMMER. (THIS WILL RESULT IN AN APPROXIMATE \$5000.00 LOSS OF INCOME TO THE TOWNSHIP FOR THE COLLECTION OF THE SUMMER TAX.)

OPTIONS FOR SNOWPLOWING WERE DISCUSSED; ROAD MILLEAGE ON THE BALLOT WAS REVIEWED. THE WATER DEBT PAYMENTS AND INTEREST TO BE PAID WERE REVIEWED.

LIGHTHOUSE CHRISTIAN MINISTRIES REQUESTED A 30 DAY EXTENSION TO COMPLETE THE REQUIREMENTS FOR THEIR NEW SIGN. BERENS MADE A MOTION TO APPROVE THE EXTENSION. FRYE SECONDED THE MOTION AND THE MOTION CARRIED.

KUYERS MADE A MOTION THAT THE BOARD GO INTO CLOSED SESSION TO DISCUSS CONFIDENTIAL MATTERS NOT SUBJECT TO FOIA. THIS WAS TO REVIEW CONFIDENTIAL ATTORNEY LEGAL OPINION LETTERS IN REGARD TO THE HORTON PROPERTY. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN: AYES: FRYE, KUYERS, HAYWARD, BERENS, AND MULLIGAN. NAYS: NONE. THE MOTION WAS APPROVED AND THE BOARD WENT INTO CLOSED SESSION AT 8:30 P.M.

KUYERS MADE A MOTION TO RETURN FROM CLOSED SESSION. FRYE SUPPORTED THE MOTION AND THE BOARD CAME OUT OF CLOSED SESSION AT 9:00 P.M.
SZYMAS LITIGATION WAS DISCUSSED WITH THE ATTORNEY. IT WAS DECIDED TO EXTEND THE DISCUSSION TO THE JULY MEETING.

LETTERS WERE READ.
THE REPORTS ARE ON FILE.

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

KUYERS MADE A MOTION TO ADJOURN THAT WAS SECONDED BY FRYE AND THE MEETING ADJOURNED AT 9:15 P.M.

**RESPECTFULLY SUBMITTED
JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK**