

**MINUTES OF THE REGULAR MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 08/15/2011 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

KATHY KUCK
ANNETTE MUNROE
JEFF ELZINGA
MR. AND MRS. D. BERENS

SUPERVISOR MULLIGAN OPENED THE MEETING. KUYERS GAVE AN INVOCATION FOLLOWED BY THE PLEDGE TO THE FLAG.

KUYERS MADE A MOTION TO APPROVE THE JUNE MINUTES. BERENS SECONDED THE MOTION AND THE MOTION PASSED.

KUYERS MADE A MOTION TO OPEN THE PUBLIC HEARING FOR DENNIS BERENS SPECIAL USE APPLICATION REQUEST. BERENS SECONDED THE MOTION. THE MOTION WAS APPROVED.

A DISCUSSION WAS HELD CONCERNING THE SPECIAL USE APPLICATION.

THERE BEING NO FURTHER DISCUSSIONS OR QUESTIONS KUYERS MADE A MOTION TO CLOSE THE PUBLIC HEARING. BERENS SUPPORTED THE MOTION AND THE PUBLIC HEARING WAS CLOSED.

FRYE MADE A MOTION TO APPROVE BEREN'S SPECIAL USE REQUEST WITH THE STIPULATION THAT ALL THE PLANNING COMMISSIONS CONDITIONS REGARDING THIS SPECIAL USE BE MET. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND PASSED UNANIMOUSLY.

JEFF ELZINGA AND ANNETTE MUNROE REPORTED ON THE SUCCESS OF THE CONCERTS HELD IN THE PARK. THEY SUGGESTED POSSIBLY BUYING A SIGN WITH THE MONEY LEFT IN THE ROCKIN' ROBINSON ACCOUNT.

HAYWARD MADE A MOTION TO OPEN THE PUBLIC HEARING FOR THE TOWNSHIP RECREATION PLAN. BERENS SECONDED THE MOTION AND THE HEARING WAS OPENED.

THE PLAN WAS REVIEWED PAGE BY PAGE WITH SOME CHANGES SUGGESTED TO GRAMMAR AND WORDING. BERENS SAID SHE WOULD MAKE THE NEEDED CHANGES AND SEND IT TO PETE WAMPLER FOR REVIEW AND HAVE HIM RETURN THE EDITED COPY TO THE BOARD AND THE DNA.

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

BERENS MADE A MOTION TO APPROVE THE PLAN WITH CORRECTIONS. HAYWARD SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO PUT OUT FOR BID A PROJECT TO CLEAN UP AROUND THE VOLLEY BALL COURT, ADDING PARKING AND A FENCE ETC. THE BID TO BE PUBLISHED ASAP AND TO BE OPENED AT THE TOWNSHIP'S NEXT REGULAR MEETING. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED UNANIMOUSLY.

A DISCUSSION WAS HELD CONCERNING VANDALISM AT THE PARK AND THE POSSIBILITY OF LOCKING THE GATE AT NIGHT.

FRYE MADE A MOTION TO APPROVE THE HIRING OF TEMPORARY HELP FOR THE TREASURER'S OFFICE TO DO DATA ENTRY DURING TAX COLLECTION TIME, AT A RATE OF \$10.00 PER HOUR. MULLIGAN SECONDED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE PURCHASE AGREEMENT AND RESOLUTION 2011-08-18 FOR THE FIRE DEPT TO PURCHASE A NEW PUMPER-TANKER AND TO INCREASE THE FIRE DEPARTMENT'S CAPITAL NEW EQUIPMENT ACCOUNT #206-336-97000 TO \$278,990.00. KUYERS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND THE MOTION WAS APPROVED UNANIMOUSLY.

BERENS MADE A MOTION TO APPROVE RESOLUTION 2011-08-17 TO REJECT THE OPTION TO BECOME A CHARTER TOWNSHIP. FRYE SECONDED THE MOTION AND THE MOTION WAS APPROVED UNANIMOUSLY.

BERENS MADE A MOTION TO CREATE A WIRELESS KEY CODE ACCESS POLICY. FRYE SECONDED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE FOLLOWING BUDGET ACCOUNT TRANSFERS.

1. TO INCREASE THE ZBA EXPENSE ACCOUNT #101-411-00000 BY \$2,000.00. MAKING IT \$3,000.00.

2. TO DECREASE THE CEMETERY EXPENSE ACCOUNT #101-276-00000 BY \$2000.00. MAKING IT \$13000.00.

3. TO INCREASE THE TOWNSHIP PARK EVENT ACCOUNT #101-760-00000 BY \$4,619.00. MAKING IT \$4,619.00.

4 TO DECREASE THE TOWNSHIP WATER SYSTEM DEPARTMENT ACCOUNT #101-535-00000 \$4,619.00. MAKING IT \$20,381.00.

HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE. THE MOTION WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE \$359.00 PLUS HOTEL FEES AND MILEAGE FOR THE SUPERVISOR TO ATTEND THE MTA CONFERENCE IN SEPTEMBER. BERENS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION PASSED.

KUYERS MADE A MOTION THAT WAS SUPPORTED BY BERENS TO PAY THE BILLS. THE MOTION CARRIED.

THE REPORTS ARE ON FILE.

KUYERS MADE A MOTION THAT WAS SECONDED BY BERENS TO ADJOURN. IT WAS APPROVED AND THE MEETING ADJOURNED AT 9:50 P.M.

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