

**MINUTES OF THE ROBINSON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD 09/19/11 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

CALEB HAYWARD (A STUDENT DOING A REPORT ON LOCAL GOVERNMENT.)
AMANDA PRICE (89TH DISTRICT STATE REPRESENTATIVE.)
3 MEMBERS OF THE PUBLIC

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

BERENS MADE A MOTION TO APPROVE THE AUGUST MINUTES. HAYWARD SUPPORTED THE MOTION AND IT PASSED.

FRYE MADE A MOTION TO ADJUST THE AGENDA SO THAT AMANDA PRICE WOULD BE FIRST ON THE LIST OF AGENDA ITEMS. AMANDA PRICE IS THE 89TH DISTRICT STATE REPRESENTATIVE. SHE GAVE AN INFORMATIVE UPDATE OF LEGISLATIVE ACTIVITY AND COMMITTEES SHE WAS ON. SHE ANSWERED QUESTIONS FROM THE AUDIENCE AND FROM THE BOARD.

BIDS WERE OPENED FOR THE WORK TO BE DONE AROUND THE VOLLEYBALL COURT IN THE PARK. BERENS MADE A MOTION THAT WE ACCEPT THE BID FROM FRAAZER ENTERPRISES. AT \$8700.00 IT CAME IN AS THE LOWEST BID. HAYWARD SECONDED THE MOTION AND A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE. THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO HAVE THE SECRETARY KEEP A FILE AND A LIST ON THE COMPUTER OF AREA BUSINESSES THAT WISH TO BE NOTIFIED OF JOBS WHICH ARE GOING TO BE BID OUT BY THE TOWNSHIP. SHE IS TO USE A POSTCARD TO NOTIFY SUCH BUSINESSES WHENEVER A BID COMES UP THAT MIGHT BE RELEVANT TO THEIR BUSINESS. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

REGARDING THE PERSONNEL POLICY HAYWARD MADE A MOTION TO ADD TO #9 A WIRELESS KEYCODE POLIY NUMBERED 7.18. THIS STATES THAT THE WIRELESS KEY CODE IS AVAILABLE FOR ALL ROBINSON TOWNSHIP EMPLOYEES' AND BOARD MEMBERS. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION THAT A LEAF BLOWER BE PURCHASED FOR THE CEMETERY; NOT TO EXCEED A COST OF \$500.00. FRYE SUPPORTED THE MOTION AND IT WAS PASSED.

DISCUSSIONS WERE HELD CONCERNING : NOCOA AND IT'S SERVICES TO ROBINSON TOWNSHIP RESIDENTS, MDOT AND THEIR PLAN TO USE LIMBERLOST STREET AS A CONSTRUCTION TRUCK ROUTE, AND FEMA MAPS AND THE NEEDED NOTIFICATION OF ROBINSON TOWNSHIP RESIDENTS THAT ARE AFFECTED BY THESE NEW MAPS.

FRYE MADE A MOTION TO MAKE A ONE TIME EXCEPTION TO THE PERSONNEL POLICY AND PAY THE SECRETARY THE VACATION HOURS SHE HAS LEFT AFTER OCTOBER 1, 2011, THIS IS TO BE DONE AT THE NEXT REGULAR PAYROLL DATE AFTER 10/01/11. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

A SPECIAL THANKS WAS OFFERED TO THE PARK BOARD FOR ALL THE WORK THEY DID FOR THE PARK AND FOR THE PARK RECREATION PLAN. ALSO TO CHRIS SADDLER FOR HER HARD WORK IN PROOFING THE PARK RECREATION PLAN.

THE REPORTS ARE ON FILE.

BERENS MADE A MOTION TO PAY THE BILLS. KUYERS SECONDED IT AND THE MOTION CARRIED.

KUYERS MADE A MOTION TO ADJOURN. BERENS SUPPORTED THE MOTION AND THE MEETING ADJOURNED AT 8:55 P.M.

RESPECTFULLY SUBMITTED

**JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK**

