

**MINUTES OF THE REGULAR MEETING OF
THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD FEBRUARY 13, 2013 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
BERNICE BERENS
TRAVIS VUGTEVEEN

ABSENT:

NONE

ALSO

PRESENT:

RON BULTJE (ATTORNEY)
KATHY KUCK (ZBA CHAIR.)
PAUL VANVELZEN (FIRE CHIEF)
WILLIAM MASCHEWSKE (PLANNING COMMISSION)
DENNIS A. MCKEE (CMS ENERGY REP.)
BRIGIT HASSIG (FOUR POINTES SENIOR CENTER REP.)

OPENING REMARKS WERE GIVEN BY SUPERVISOR MULLIGAN. BERENS GAVE AN INVOCATION AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

VUGTEVEEN MADE A MOTION TO APPROVE THE JANUARY MINUTES. BERENS SUPPORTED THE MOTION AND IT CARRIED.

BERENS MADE A MOTION TO AMEND THE AGENDA TO INCLUDE DENNIS MCKEE AND BRIGIT HASSIG. VUGTEVEEN SECONDED THE MOTION AND IT WAS APPROVED.

DENNIS MCKEE GAVE A PRESENTATION ON THE NEW SMART METERS BEING INSTALLED IN OTTAWA COUNTY THIS SPRING BY CONSUMER'S ENERGY. HE PASSED OUT BROCHURES AND GAVE AN OVERVIEW OF ALL THE ADVANTAGES OF THIS NEW ELECTRIC METER.

BRIGIT HASSIG GAVE A PRESENTATION ON THE VARIOUS BENEFITS OFFERED TO ROBINSON TOWNSHIP SENIORS. SHE GAVE AN OVERVIEW OF ALL SERVICES OFFERED. HAYWARD MADE A MOTION TO ALLOCATE \$1800.00 TO FOUR POINTES FOR THE SERVICES OFFERED TO ROBINSON TOWNSHIP SENIORS. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE.

BERENS MADE A MOTION TO TABLE THE TEMPORARY TRUCK ROUTE ISSUE FOR THE M-231 PROJECT UNTIL MORE INFORMATION IS OBTAINED. FRYE SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

IT WAS NOTED THAT THE OCRC DECIDES THE ISSUE OF WEIGHT RESTRICTIONS: THE DATE STARTED AND ENDED.

FRYE MADE A MOTION TO UNTABLE THE AMBROSE EARTH CHANGE APPLICATION. BERENS SUPPORTED THE MOTION. THE MOTION CARRIED AFTER DISCUSSION IT WAS DECIDED TO TABLE THE APPLICATION UNTIL A START DATE AND NEW DRAWING IS SUBMITTED. FRYE MADE A MOTION TO TABLE. VUGTEVEEN SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO UNTABLE THE GARY ORR EARTH CHANGE APPLICATION. VUGTEVEEN SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

ATTORNEY RON BULTJE STATED THAT THE APPLICATION DID NOT MEET THE CRITERIA FOR A CLASS A EARTH CHANGE. THE PROPOSED POND SIZE WAS TOO LARGE TO IRRIGATE THE NUMBER OF ACRES STATED. A ONE ACRE POND IS ALL THAT IS NEEDED FOR THE STATED ACRES. THE APPLICATION MAY BE REVISED OR A CLASS B EARTH CHANGE APPLICATION MAY BE SUBMITTED. BERENS MADE A MOTION TO TABLE THE ORR APPLICATION UNTIL THEY DECIDE WHAT THEY WANT TO DO, VUGTEVEEN SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE BRUCE ALLEN ENTERPRISES TO BRINE ROADS FOR ROBINSON TOWNSHIP FOR THE 2013/2014 YEAR. THREE BRININGS APPROVED WITH A POSSIBLE 4TH IF NEEDED. VUGTEVEEN SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE.

VUGTEVEEN MADE A MOTION TO APPROVE THE DATE 04/13/2013 FROM 8 AM TO 12 PM FOR THE 2013 DUMPSTER DAY DATE. TIRE PICK UP TO BE DECIDED IF COST IS REASONABLE OR IF GRANT IS APPROVED BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

FRYE MADE A MOTION TO APPOINT RAY CLOVER TO THE ZONING BOARD OF APPEALS FOR A 4-YEAR TERM. BERENS SECONDED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPOINT STEVE YOUNG TO THE ZBA FOR A FOUR-YEAR TERM. VUGTEVEEN SUPPORTED THE MOTION AND IT WAS APPROVED.

THE 2013/14 METING SCHEDULE WAS APPROVED WITH A MOTION BY VUGTEVEEN AND SUPPORTED BY BERENS.

BERENS MADE A MOTION TO CLASSIFY JENNY SIAS AS DEPUTY CLERK TRAINEE, CHRIS SADDLER AS DEPUTY CLERK-OFFICE ASSISTANT' WITH BONNIE CARNELL TO REMAIN AS ELECTIONS CLERK. AFTER APRIL FIRST BONNIE WILL WORK ON AN ON CALL BASIS TO BE CALLED WHEN NEEDED TO HELP WITH ELECTIONS. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE THE RESOLUTION SETTING THE CLERK'S COMPENSATION FOR THE 2013/14-YEAR AT \$20,000.00 BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE.

BERENS MADE A MOTION TO APPROVE THE RESOLUTION TO SET THE 2013/14 SUPERVISOR'S COMPENSATION AT \$20,000. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE.

BERENS MADE A MOTION TO APPROVE THE RESOLUTION TO SET THE TREASURER'S COMPENSATION FOR THE 2013/14 YEAR AT \$20,000. FRYE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE.

HAYWARD MADE A MOTION TO APPROVE THE RESOLUTION TO SET THE TRUSTEE'S 2013/14 COMPENSATION AT \$75.00 PER MEETING.

FRYE MADE A MOTION TO APPROVE TO SET THE ASSESSOR'S SALARY AT \$27,000 PER YEAR FOR THE 2013/14 YEAR.

BERENS MADE A MOTION TO APPROVE THE WAGE SCHEDULE FOR EMPLOYEES, BOARDS, MILEAGE, EXTRA MEETINGS, ELECTION INSPECTORS, ELECTION CHAIRS AND REPRESENTATIVES. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE.

CHIEF VANVELZEN REQUESTED TO RAISE THE PAY PER RUN TO \$16.00 EACH FOR FIREMEN AND \$19.00 PER RUN FOR OFFICERS. ALSO TO INCREASE TRAINING BY \$1.00 PER HOUR. HAYWARD MADE A MOTION TO APPROVE THE RESOLUTION. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

VUGTEVEEN MADE A MOTION TO APPROVE THE YEAR END 2012/13 BUDGET AMENDMENT RESOLUTION. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE.

RON BULTJE ADDRESSED SOME LITIGATION MATTERS CONCERNING BLUEGRASS AND HORTON PROPERTIES.

THE BILLS WILL BE PAID.

THE REPORTS ARE ON FILE.

VUGTEVEEN MADE A MOTION TO ADJOURN. BERENS SECONDED THE MOTION. THE MOTION WAS APPROVED AND THE MEETING ADJOURNED AT 10:33 P.M.

RESPECTFULLY SUBMITTED
JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK