

**Minutes of the Regular Board Meeting
Of the
Robninson Township Board of Trustees
Held 04/17/13 at 7:30 P.M.**

Present:

Jackie Frye
Bonnie Hayward
Bernice Berens
Travis Vugteveen

Also Present:

Ron Bultje
Kathy Kuck
Greg DeJong
One resident

In the absence of the Supervisor, Frye made a motion to appoint Berens to chair the meeting. Hayward seconded the motion and it carried.

Berens opened the meeting and gave the invocation that was followed by the Pledge of Allegiance.

Frye made a motion to approve the agenda with one change; to move # 2 to the bottom of the agenda. Vugteveen supported the motion and it was approved.

Greg DeJong advised that the County web-site now has the yearly reports posted to it and asked board members to look them over. He said he would continue sending out job reports and asked that anyone who wished to contact him to please do so and he would get back to them as soon as possible.

Vugteveen made a motion to pass resolution #2013-04-09 to apply for a Par Plan Grant for a hand held infra red camera for the Fire Department and to direct Chris Saddler to do the application. Frye supported the motion and it was approved.

Vugteveen made a motion to approve the purchase of a 2008 Chevy pick-up truck at a cost of \$22,207.00. Cost to be split evenly between the Fire Department and the Township. Hayward supported the motion. A roll call vote was taken and the motion passed unanimously.

Vugteveen made a motion to approve the purchase of a boat and trailer for the Fire Department, at a cost of \$10,788.90. Frye supported the motion and a roll call vote was taken with all members voting aye. The motion carried.

Hayward made a motion to approve a payment of \$2,750.00 to support the Ottawa County Comprehensive Water Resource Study. Vugteveen seconded the motion and a roll call vote was taken. All members voted aye and the motion passed.

Frye made a motion to approve resolution 2013- 04-08 for year end budget amendments. Vugteveen supported the motion and it was approved.

Vugteveen made a motion to close the Township's Macatawa Bank account and transfer the money to Chemical Bank, also for the Treasurer to look for a new bank that will collect property taxes for the Township. Frye supported the motion and it was approved.

Frye made a motion to approve Phase II of the Ottawa County Road Commission's estimate for Buchanan Street paving in the amount of \$355,164.15. Hayward seconded the motion. A roll call vote was taken with all members voting aye. The motion carried.

Berens made a motion to make 2 small changes to the wage schedule. Frye supported the motion and it carried.

Supervisor Mulligan joined the meeting at 8:17.

Vugteveen made a motion to change the Class A Earth Change Application procedure to charge \$50.00 for a renewal of an expired application, providing there are no changes to the original application.

Frye seconded the motion and it was approved.

Discussions were held on:

- Getting a new printer for the Deputy Clerk's Office.

- Selling the old truck and plow for \$1,300.00.

- Charging a deposit for keys to the shed.

- Park issues.

Vugteveen made a motion to pay the bills. Hayward supported the motion and it carried. The reports are on file.

Vugteveen made a motion to close that Frye supported. The meeting adjourned at 9:48.

Respectfully submitted
Jackie S. Frye
Robinson Township Clerk