

**Minutes of the Regular Meeting
Of the
Robinson Township Board of trustees
Held 06/12/13 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 Secretary
Paul VanVelzen – Fire chief
Tom Schultz – Fireman
Phil Johnson
Greg Dejong – O.C. Commissioner
1 resident

The meeting was opened by Supervisor Mulligan. An invocation was given by Trustee Berens. The pledge of allegiance was recited.

Berens made a motion to approve the May minutes as revised. Vugteveen seconded the motion and it was approved.

Hayward made a motion to approve the Agenda with the addition of Mr. Dejong. Berens supported the motion and it carried.

Mr. Dejong gave a short presentation and urged Board Members to attend the Ottawa County Road Commission Meetings. He gave a report concerning jobs available in Ottawa County and money that is available for repairs to secondary roads.

The paperwork from the lawyer for the vacating of Eastman Street is not yet available.

Hayward made a motion to approve the temporary truck route for the M-231 project: To be able to use 120th from M-45 N. to Sleeper and including the following crossroads: Rich St, Buchanan St, Lincoln St, Johnson St, and Sleeper St. Berens supported the motion. A roll call vote was taken with all members voting aye. The motion carried.

With all survey fees up to date and following the Planning Commission's recommendations Berens made a motion to ratify the mining renewal permit for Clark Farm (Specialty Sands.) Vugteveen supported the motion and it was approved.

With all survey fees up to date and following the Planning Commission's recommendations Vugteveen made a motion to ratify the mining renewal permit for the South Cedar site. Frye supported the motion and it was approved.

With all survey fees up to date and following the Planning Commission's recommendations Vugteveen made a motion to ratify the mining renewal permit for S & M Gravel. Berens supported the motion and it was approved.

Supervisor Mulligan reported that Bruce Allen would be postponing further road brining by two weeks, to July 8th.

Chris Saddler gave a report on the status of the FEMA flood disaster declaration process.

Frye made a motion to approve the purchase of a new computer for the Supervisor's Office not to exceed \$1,000.00 with installation. Berens supported the motion. A roll call vote was taken with all members voting aye. The motion carried.

Frye made a motion to approve the purchase of a new computer for the Zoning Administrator's office, not to exceed \$1,000.00. Berens supported the motion. A roll call vote was taken and all members voted aye. The motion was approved.

Hayward gave a report on the BS&A dot net program. The cost is approximately \$7,235.00. She explained why it may need to be purchased.

The MTA Principles of Governance was read by Frye. Berens made a motion that the Board agree to the document and sign it. Hayward supported the motion. The motion was approved and all Board members signed it.

Berens discussed possible problems of a composting company looking for a site in Robinson Township.

Frye made a motion to approve the hiring of an office assistant for data entry while the Deputy Treasurer is out of the office. Berens seconded the motion and it was approved.

Berens made a motion to pay the bills. Vugteveen supported the motion and it was approved.

The reports are on file.

The audit has been completed.

Kathy Kuck gave a short report on NORA.

Ron Bultje gave a report on litigation matters. An offer was given to Ron Bultje from Bluegrass. A response with a brief is due on July 12, 2013. No decision was made by the Board on the offer.

Hayward made a motion to adjourn. Berens seconded the motion. The meeting adjourned at 9:53 P.M.

Respectfully Submitted

**Jackie S. Frye
Robinson Township Clerk**