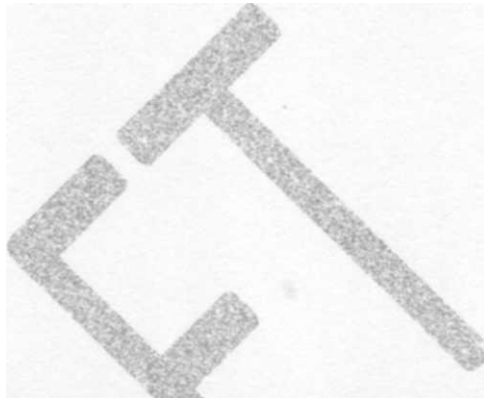


Minutes of the Regular Board Meeting
Of the
Robinson Township Board of Trustees
Held **12/11/13** at **7:30** P.M.

Present:

Tracy Mulligan
Jackie Frye
Bonnie Hayward
Bernice Berens
Travis Vugteveen Absent:
None Also Present:
Kathy Kuck
Chris Saddler
Paul VanVelzen
Tom Schultz



2 members of the public The meeting was opened **by** Supervisor Mulligan. An invocation was given **by**

Trustee Berens and the Pledge of Allegiance was recited.

Berens made a motion to approve the agenda. Vugteveen seconded the motion and it was approved.

Vugteveen made a motion to approve the November Minutes. Hayward supported the motion and it was approved.

Berens made a motion to contract for an updated copy machine for a \$247.11 monthly rental fee. Vugteveen supported the motion and the motion was approved.

Vugteveen made a motion to purchase a Verizon Tablet for an initial cost of \$85.00 and a \$10.00 a month recurring fee. Hayward supported the motion. A roll call vote was taken. Ayes: Frye, Mulligan, Hayward and Vugteveen. Nays: none. Abstain: Berens. The motion carried.

Vugteveen made a motion that \$1500.00 be approved for the re-building of the cemetery lawnmower. Frye seconded the motion. A roll call vote was taken with all members voting aye. The motion was approved.

Bernice made a motion to allow Hayward to do clerical work for the water study at a wage of \$15.00 per hour, and to pay \$80.00 per hour to Pat Staskiewicz of Ottawa County Public Utilities. Vugteveen supported the motion and a roll call vote was taken: ayes: Mulligan, Vugteveen, Berens and Frye. Nays: None. Abstain: Hayward. The motion carried.

Vugteveen made a motion to allow earth to be moved within the M-231 ROW while engaging in the construction toward the building of the highway, not a pond, and if only soil is being moved because of the construction project, and if the parcel is part of the M-231 ROW, an Earth Change Permit is not required. As a condition, an Earth Change Form shall be completed with a description of the project at Robinson Township Hall on the Earth Change Permit Form with no fee being charged. If the earth change is to be moved outside of the ROW, this would be considered an Earth Change that is against our ordinance and will require a permit and a fee. Hayward supported the motion and it was approved.

A motion was made by Hayward to approve the Fire Department Pension Plan Amendment and Termination Ordinance. Berens supported the motion. A roll call vote was taken with all members voting aye. The motion was approved.

Discussions were held on:

Revising zoning letters to residents.

NORA

Planner resumes to review.

A joint meeting in January with the Planning Commission. Vugteveen made a motion to pay the bills. Hayward supported the motion and it was approved.

The reports are on file.

Vugteveen made a motion to adjourn. Hayward seconded the motion and the meeting adjourned at 8:50.

Respectfully submitted
Jackie S. Frye Robinson
Township Clerk