

**MINUTES OF THE REGULAR MEETING
OF THE
ROBINSON BOARD OF TRUSTEES
HELD 04/19/2010 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

PAUL VANVELZEN
TOM SCHULTZ
DENNY MAPHERSON
GARY HUDD

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

KUYERS MADE A MOTION TO APPROVE THE MARCH MINUTES WITH ONE CHANGE TO CORRECT 03/03/2010 MINUTES RE:JOHN MAY'S WAGE TO \$12.78 PER HOUR. BERENS SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

KUYERS MADE A MOTION TO CHANGE THE MINUTES OF 02/11/10 AND REMOVE THE REAPPOINTMENT MARTY HORNAK TO THE ZBA. BERENS SUPPORTED THE MOTION AND THE MOTION CARRIED.

KUYERS MADE A MOTION TO ADD LIGHTHOUSE CHRISTIAN MINISTRIES SITE PLAN REVIEW AND SPECIAL USE PUBLIC HEARING TO THE AGENDA. BERENS SUPPORTED THE MOTION AND THE MOTION CARRIED.

KUYERS MADE A MOTION TO OPEN THE PUBLIC HEARING FOR LIGHT HOUSE CHRISTIAN MINISTRIES. BERENS SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

GARY HUDD GAVE AN OVERVIEW OF WHAT WAS GOING TO BE DONE. HE ANSWERED QUESTIONS FROM THE BOARD.

KUYERS MADE A MOTION TO CLOSE THE PUBLIC HEARING THAT WAS SECONDED BY BERENS. THE MOTION CARRIED AND THE PUBLIC HEARING WAS CLOSED.

HAYWARD MADE A MOTION TO APPROVE THE SPECIAL USE BASED ON SPECIAL USE STANDARDS 32.5, AND THE SITE PLAN BASED ON SITE PLAN STANDARDS 31.8. THIS IS TO BE APPROVED WITH THE FOLLOWING CONDITIONS BASED ON SECTION 31.7 OF THE ZONING ORDINANCE, AND RECOMMENDED BY THE PLANNING COMMISSION ON 03/23/10.

1. THE SIGN ADDITION MUST MEET THE REQUIREMENTS OF A PERMANENT SIGN IN THE ZONING ORDINANCE WITHIN 60 DAYS OF APPROVAL OF THE TOWNSHIP BOARD.
2. COMPLIANCE WITH ALL APPLICATION MATERIALS.
3. COMPLIANCE WITH ALL VERBAL STATEMENTS RECORDED IN THE MINUTES.
4. COMPLIANCE WITH ALL APPLICABLE LAWS AND ORDINANCES.

FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: BERENS, HAYWARD, KUYERS, MULLIGAN, AND FRYE. NAYS: NONE. THE MOTION WAS APPROVED.

THE WATER CONTRACT FIRST AMENDMENT WITH ALLENDALE TOWNSHIP WAS REVIEWED. KUYERS MADE A MOTION TO APPROVE. FRYE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: HAYWARD, FRYE, KUYERS, MULLIGAN AND BERENS. NAYS: NONE. THE MOTION CARRIED.

THE ISSUE OF A FARMERS MARKET GRANT OF LICENSE WITH THE OTTAWA COUNTY WELLNESS COALITION PROGRAM WAS DISCUSSED. IT WAS DECIDED THAT SINCE THE WELLNESS COALITION HAD NOT RECEIVED THE APPLIED FOR GRANT THAT ROBINSON TOWNSHIP WOULD EXPLORE HAVING A FARMER'S MARKET IN THE PARK ON TUESDAYS FROM 3:30 UNTIL DUSK FROM 06/01/10 UNTIL 10/30/01. KUYERS MADE A MOTION TO TABLE THE ISSUE UNTIL MORE INFORMATION IS OBTAINED. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO REMOVE FROM TABLE THE CONTRACT/GRANT OF LICENSE WITH GRAND HAVEN DEVELOPMENTAL BASEBALL. A LETTER WAS READ LISTING ALL THE WORK THE PEOPLE AFFILIATED WITH THE PROGRAM HAD DONE TO GET THE BALL FIELD UP TO PAR. HAYWARD MADE A MOTION TO APPROVE THE CONTRACT. FRYE SUPPORTED THE MOTION AND THE MOTION CARRIED.

THE SPREAD THE MUSIC GRANT OF LICENSE WAS READ. FRYE MADE A MOTION TO APPROVE WITH THE OMISSION OF PART OF LINE E CONCERNING CONSUMPTION OF ALCOHOLIC BEVERAGES IN THE PARK DURING CONCERTS, AND TO REFERENCING THE PORTION OF LINE G THAT WILL NOT BE IN EFFECT FOR CONCERTS. NAMELY: NOISE LEVEL RESTRICTIONS, ZONING ORDINANCE SEC. 4.30 AND ZONING ORDINANCE # 84-8. (THE DISORDERLY CONDUCT ORDINANCE.) KUYERS SECONDED THE MOTION AND THE MOTION PASSED.

BERENS MADE A MOTION TO TABLE THE REQUEST FROM NORTH OTTAWA COUNTY COUNCIL ON AGEING REQUEST FOR MONETARY SUPPORT. FRYE SECONDED THE MOTION AND THE MOTION WAS TABLED.

THE VARIOUS HEALTH INSURANCE PLANS SOLICITED BY THE BOARD WERE REVIEWED. HAYWARD MADE A MOTION TO RENEW THE CURRENT HEALTH PLAN FOR THE TOWNSHIP SECRETARY BUT ELIMINATE THE RIDER REQUIRING ROBINSON TOWNSHIP TO PAY A PORTION OF THE DEDUCTABLE. KUYERS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: KUYERS, BERENS, HAYWARD, MULLIGAN AND FRYE. NAYS: NONE. THE MOTION WAS APPROVED.

KUYERS MADE A MOTION TO HAVE HECKSEL BROS. REPLACE THE TOWNSHIP PARK WELLS AND PUMP, WITH ONE LARGER DIAMETER ONE AND A SUBMERSIBLE PUMP. THE COST TO BE \$4701.02 BERENS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN: AYES: BERENS, KUYERS, HAYWARD, FRYE, AND MULLIGAN. NAYS: NONE. THE MOTION WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE THE NINA SCHIPPERS REQUEST FOR A ZONING AMENDMENT ORDINANCE # 2010 04 03 TO REZONE PARCEL # 70 08 36 400 017 FROM A-1 TO RR. MULLIGAN SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: MULLIGAN, FRYE, BERENS, AND HAYWARD. NAYS: NONE. ABSTAIN: JOHN KUYERS. THE MOTION CARRIED.

A DISCUSSION WAS HELD CONCERNING INDIVIDUAL COMPUTER AND SERVER PROBLEMS. THE SERVER BACK UP IS NOT WORKING PROPERLY AND HAS TO HAVE EXTRA MANUAL ATTENTION TO DO THE AUTOMATIC BACK-UP. CONSULTATION WITH OUR COMPUTER COMPANY RESULTED IN A RECOMMENDATION OF MORE MEMORY FOR ALL THE COMPUTERS. FRYE MADE A MOTION TO HAVE THE INDIVIDUAL COMPUTERS MEMORY INCREASED, AT A COST NOT TO EXCEED \$2000.00. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN: AYES: KUYERS, FRYE, MULLIGAN, HAYWARD AND BERENS. NAYS: NONE. THE MOTION WAS APPROVED.

HAYWARD IS REVIEWING THE PRE- DISASTER MITIGATION PLAN AS REQUIRED EVERY FIVE YEARS.

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

THE ZONING, TREASURER, PARK AND CLERK'S REPORTS WERE GIVEN. THE OTHER REPORTS ARE ON FILE.

PLANS FOR A VOLLEY BALL COURT FOR THE PARK WERE REVIEWED. IT WAS DECIDED THAT MORE INFORMATION WAS NEEDED. HAYWARD MADE A MOTION TO TABLE THE PROJECT UNTIL ALL INFORMATION WAS OBTAINED. BERENS SUPPORTED THE MOTION AND IT WAS TABLED.

WE HAVE A VOLUNTEER TO CLEAN THE TOWNSHIP HALL WINDOWS, REFINISH THE TOWNSHIP HALL SIGN AND PAINT THE BENCHES.

BERENS MADE A MOTION TO HAVE CORPORATE CLEANING CLEAN THE CARPET IN THE MEETING ROOM. FRYE SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE RESOLUTION 2010 04 12 TO SUPPORT THE PROPOSED BILL IN REGARD TO PUBLISHING LEGAL NOTICES. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: BERENS, FRYE, MULLIGAN, KUYERS, AND HAYWARD. NAYS: NONE. THE MOTION CARRIED.

BERENS MADE A MOTION TO APPROVE RESOLUTION # 2010-04-13 PRESENTED BY JACKIE FRYE OPPOSING THE COMBINING OF THE OTTAWA COUNTY CLERK'S OFFICE WITH THE REGISTER OF DEEDS OFFICE BY THE OTTAWA COUNTY COMMISSIONERS. FRYE SUPPORTED THE RESOLUTION. A ROLL CALL VOTE WAS TAKEN: AYES: FRYE, BERENS, HAYWARD AND MULLIGAN. NAYS: KUYERS. THE RESOLUTION WAS APPROVED.

HAYWARD MADE A MOTION TO ADJOURN SUPPORTED BY FRYE AND THE MEETING ADJOURNED AT 10:15 P.M.

**RESPECTFULLY SUBMITTED:
JACKIE S. FRYE
ROBINSON TOWNSHIP**