

**REGULAR MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 03/21/2011 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS

ABSENT:

BERNICE BERENS

ALSO PRESENT:

RON BULTJE
PAUL VANVELZEN
KATHY KUCK

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

KUYERS MADE A MOTION TO APPROVE THE FEBRUARY MINUTES. HAYWARD SECONDED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO OPEN THE BUDGET PUBLIC HEARING. KUYERS SECONDED THE MOTION AND IT WAS APPROVED.

THE ROBINSON TOWNSHIP GENERAL APPROPRIATIONS ACT RESOLUTION 2011-03-11 WAS READ BY MULLIGAN. THERE BEING NO COMMENTS FRYE MADE A MOTION TO APPROVE RESOLUTION 2011-03-11 AND CLOSE THE PUBLIC HEARING. HAYWARD SUPPORTED THE MOTION AND THE MOTION CARRIED.

THE WAGE RESOLUTION 2011-03-09 WAS REVIEWED. KUYERS MADE A MOTION TO APPROVE THE RESOLUTION. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE. THE MOTION WAS APPROVED.

RESOLUTION # 2011-03-10 TO COMPENSATE MEMBERS APPOINTED TO UNPAID BOARD POSITIONS AN ANNUAL COMPENSATION OF \$250.00 TO COVER EXPENSES WAS READ. FRYE MADE A MOTION TO APPROVE THAT WAS SECONDED BY HAYWARD. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION CARRIED.

KUYERS MADE A MOTION TO APPROVE THE 2011-12 GENERAL FUND BUDGET AS PRESENTED. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION WAS APPROVED

HAYWARD MADE A MOTION TO APPROVE THE FIRE 2011-12 BUDGET AS PRESENTED. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION PASSED.

HAYWARD MADE A MOTION TO REAPPOINT BILL MASCHEWSKE TO A THREE-YEAR TERM ON THE WATER BOARD ENDING IN 2014. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO REAPPOINT MILT REETHS TO A 3 YEAR TERM ON THE CONSTRUCTION BOARD OF APPEALS ENDING IN 2014. KUYERS SECONDED THE MOTION AND THE MOTION PASSED.

HAYWARD MADE A MOTION TO REAPPOINT PAUL TEJCHMA TO A THREE-YEAR TERM ON THE CONSTRUCTION BOARD OF APPEALS. ENDING IN 2014. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

KUYERS MADE A MOTION TO APPOINT BEN IPEMA TO THE CONSTRUCTION BOARD OF APPEALS FOR A THREE-YEAR TERM ENDING IN 2014. HAYWARD SECONDED THE MOTION AND THE MOTION WAS PASSED.

SHANE HEADLEY PRESENTED HIS PLANS AND EXPLAINED HIS PROJECT IN REGARD TO THE CLASS A EARTH CHANGE PERMIT HE WAS REQUESTING TO BE APPROVED.

FRYE MADE A MOTION TO APPROVE HIS APPLICATION WITH THE FOLLOWING STIPULATIONS: THAT HE COMPLY WITH ARTICLE FIVE SEC 3 OF THE ZONING ORDINANCE, COMPLIANCE WITH APPLICATION AND FINDINGS OF THE ZA. ALSO, COMPLIANCE WITH ALL FEDERAL, STATE AND LOCAL LAWS AND ORDINANCES. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED UNANIMOUSLY BY ROLL CALL VOTE.

THE FOLLOWING RESOLUTION 2011-03-12 BUDGET TRANSFERS WERE OFFERED TO BALANCE THE YEAR END BUDGET:

INCREASE TOWNSHIP OFFICE AND GROUNDS EXPENSE ACCOUNT 101-265-00000 BY \$6,000.00 MAKING IT \$107,000.00.

DECREASE PLANNING COMMISSION EXPENSE ACCOUNT 101-400-00000 \$5000.00 MAKING IT \$7,500.00.

DECREASE THE TOWNSHIP REFUSE COLLECTION EXPENSE ACCOUNT 101-528-00000 BY \$1,000.00 MAKING IT \$3,500.00.

INCREASE THE TOWNSHIP LAW ENFORCEMENT CONTRACT ACCOUNT 101-301-00000 BY \$1,000.00 MAKING IT \$11,700.00.

DECREASE THE TOWNSHIP REFUSE ACCOUNT 101-528-00000 BY \$1,000.00 MAKING IT \$2,500.00. FRYE MADE A MOTION TO APPROVE THE RESOLUTION. KUYERS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION PASSED.

HAYWARD OFFERED THE FOLLOWING RESOLUTION CORRECTIONS TO A PREVIOUS MOTION:

RESOLUTION 2010-06-16 TO NOW READ: TOWNSHIP PARK CAPITAL IMPROVEMENT EXPENSE ACCOUNT 101-752-00000 INCREASING IT BY \$10,000.00 MAKING IT \$20,000.00.

RESOLUTION 2011-02-08. NUMBER TWO LINE ITEM TO READ TOWNSHIP PARK DEPARTMENT CAPITAL EXPENSE ACCOUNT 101-752-00000 DECREASING IT BY \$10,000.00 MAKING IT \$10,000.00.

NUMBER 8 LINE ITEM TO READ TOWNSHIP PARK DEPARTMENT EXPENSE ACCOUNT 101-752-00000 INCREASING IT BY \$4702.00 MAKING IT \$26302.00.

KUYERS MADE A MOTION TO APPROVE THE CORRECTIONS. FRYE SUPPORTED THE MOTION AND THE MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

FRYE MADE A MOTION TO APPROVE HAVING HATFIELD'S SPRAY 520 ACRES IN ROBINSON TOWNSHIP FOR GYPSY MOTHS, IN THE SAME AMOUNT OF \$18,200.00 AS LAST YEAR. ALL AFFECTED RESIDENTS TO BE NOTIFIED OF SPRAYING BY POSTCARD. KUYERS SECONDED THE MOTION AND ALL MEMBERS VOTED AYE ON A ROLL CALL VOTE. THE MOTION CARRIED.

FRYE MADE A MOTION TO APPROVE THE PURCHASE AND SET UP OF A NEW COMPUTER WITH ADDITIONAL MEMORY FOR THE TREASURER, A BACK UP BOX, AND 2 HUBS IF NEEDED FOR THE CLERK AND DEPUTY CLERK. THIS IS TO BE DONE AT A COST NOT TO EXCEED \$1,500.00. MULLIGAN SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL MEMBERS VOTED AYE. THE MOTION WAS APPROVED.

DISCUSSIONS WERE HELD ON LEGAL EXPENSES FOR CONTRACT NEGOTIATIONS, RULES AND LAWS REGARDING QUORUMS, A FIBER OPTIC CABLE APPLICATION FROM MERIT COMPANY, WEB SITE ISSUES AND THE INCREASE IN THE CHARTER CABLE/INTERNET BILL.

REPORTS WERE GIVEN BY CHRIS SADDLER AS REPRESENTATIVE TO THE NOCH AMBULANCE BOARD, BY KATHY KUCK AS REPRESENTATIVE TO THE NORA BOARD AND BY PAUL VANVELZEN FIRE CHIEF REPORTING ON FIRE RUNS, TRAINING AND COST ANALYSIS FOR THE FISCAL YEAR.

THE REMAINING REPORTS ARE ON FILE.

KUYERS MADE A MOTION TO PAY THE BILLS. FRYE SUPPORTED THE MOTION AND THE MOTION CARRIED.

KUYERS MADE A MOTION TO ADJOURN THAT WAS SUPPORTED BY HAYWARD AND THE MEETING ADJOURNED AT 9:02 P.M.

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