

**MINUTES OF THE SPECIAL MEETING
OF THE ROBINSON TOWNSHIP
BOARD OF TRUSTEES
HELD 06/15/2011 AT 9:30 A.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
BERNICE BERENS

ABSENT:

JOHN KUYERS

ALSO PRESENT:

RON BULTJE – ATTORNEY
2 REPRESENTATIVES OF OTTAWA COUNTY
1 REPRESENTATIVE FROM AT&T
1 MEMBER OF THE PUBLIC

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

BERENS MADE A MOTION TO APPROVE THE MAY MINUTES. HAYWARD SUPPORTED THE MOTION AND THE MOTION CARRIED.

HAYWARD MADE A MOTION TO OPEN THE PUBLIC HEARING FOR THE SPECIAL USE PROJECT RE: OTTAWA COUNTY CELL TOWER ON JOHNSON STREET. BERENS SECONDED THE MOTION AND IT WAS PASSED.

THE PROJECT WAS REVIEWED AND THE RECOMMENDATIONS FROM THE PLANNING COMMISSION WERE DISCUSSED.

BERENS MADE A MOTION TO CLOSE THE PUBLIC HEARING. HAYWARD SUPPORTED THE MOTION AND PUBLIC HEARING WAS CLOSED.

BERENS MADE A MOTION TO APPROVE RESOLUTION 2011-06-15 WITH THE REQUIREMENTS SET FORTH IN THE RESOLUTION. (SEE THE ATTACHED RESOLUTION AND EXCERPT OF MINUTES FOR THE COMPLETE SPECIAL USE REQUIREMENTS.) FRYE SUPPORTED THE MOTION AND IT WAS APPROVED UNANIMOUSLY.

BIDS FOR PAINTING THE TOWNSHIP HALL BUILDING AND ACCESSORY BUILDING WERE DISTRIBUTED TO BOARD MEMBERS AND OPENED. HAYWARD MADE THE MOTION TO ACCEPT THE LOWEST BID THAT WAS FROM RANDY SEAVER PAINTING AND FINISHING SHOP FOR \$3500.00. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS PRESENT VOTING AYE.

THE BIDS FOR THE CONSTRUCTION OF A BEACH SAND VOLLEY BALL COURT IN THE PARK WERE PASSED OUT AND OPENED BY BOARD MEMBERS. HAYWARD MADE A MOTION TO ACCEPT THE LOWEST BID OF \$3350.00 FROM SCHMIDT BROS. EXCAVATING. MULLIGAN SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN: MULLIGAN-YES, FRYE-YES, HAYWARD-YES, BERENS-NO AND KUYERS-ABSENT. MOTION CARRIED

HAYWARD MADE A MOTION TO REAPPOINT KATHY OSMUN AS REPRESENTATIVE FROM ROBINSON TOWNSHIP TO THE LOUITT DISTRICT LIBRARY BOARD FOR A 3 YEAR TERM. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE CLASS A EARTH CHANGE APPLICATION FROM JOE SCHLATTER. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION THAT THE PARK RENTAL FEE BE WAIVED FOR THE ROCKIN' ROBINSON'S CONCERTS IN THE PARK SERIES. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

FRYE MADE A MOTION TO PURCHASE A NEW HARD DRIVE FOR THE SECRETARY'S COMPUTER NOT TO EXCEED \$300.00 FOR PARTS AND LABOR. HAYWARD SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO ACCEPT BETSY CECH'S RESIGNATION FROM THE PARK BOARD. FRYE SECONDED THE MOTION AND IT WAS APPROVED.

A DISCUSSION WAS HELD CONCERNING PARK BOARD ISSUES AND POSSIBLE APPOINTEES TO THE PARK BOARD. ALSO DISCUSSED WERE BUILDING PERMITS AND THE NEW CEMETERY.

BERENS MADE A MOTION TO PAY THE BILLS. HAYWARD SECONDED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO ADJOURN. BERENS SUPPORTED THE MOTION AND THE MEETING ADJOURNED AT 11:20 A.M.

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