

**MINUTES
OF THE
REGULAR MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 02/20/2012 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ALSO PRESENT:

KATHY KUCK – ZBA CHAIR
LINDA HEINZ – NOCCOA
MARTHA COOK – NOCCOA
2 MEMBERS OF THE PUBLIC

THE MEETING WAS OPENED BY SUPERVISOR MULLIGAN FOLLOWED BY AN INVOCATION AND THE PLEDGE OF ALLEGIANCE.

THE AGENDA WAS APPROVED WITH CHANGES.

LINDA HEINZ AND MARTHA COOK GAVE A PRESENTATION ON NOCCOA'S ROLE IN ROBINSON TOWNSHIP.

KUYERS MADE A MOTION TO INSTRUCT THE CLERK TO SIGN A CONTRACTUAL AGREEMENT WITH NOCCOA FOR THE FISCAL YEAR 2012/2013 IN THE AMOUNT OF \$1850.00. THIS IS FOR SERVICES PROVIDED TO ROBINSON TOWNSHIP SENIORS. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE. THE MOTION CARRIED.

KUYERS MADE A MOTION TO CONTINUE WITH BRUCE ALAN ENTERPRISES INC. FOR ROAD BRINING, AT A COST OF \$25,520.00. THIS IS FOR 2 APPLICATIONS FOR THE 2012/2013 FISCAL YEAR. A THIRD APPLICATION FOR \$12,760.00 WILL BE LEFT AS AN OPTION IF NEEDED. BERENS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN. ALL MEMBERS VOTED AYE AND THE MOTION CARRIED.

HAYWARD MADE A MOTION TO APPROVE HOLDING DUMPSTER DAY ON 04/18/2012 FROM 8 A.M. UNTIL 12 P.M. AND TO CONTINUE WITH POTLUCK PICK-UP FOR THEIR DUMPSTER DAY SERVICES. BERENS SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO APPROVE THE SUPERVISOR'S SALARY AT \$14,500.00 AND \$60.00 FOR APPROVED OUTSIDE MEETINGS FOR THE FISCAL 2012/13 YEAR. THIS REFLECTS NO CHANGE TO THE WAGES. KUYERS SUPPORTED THE RESOLUTION # 2012-02-03. A ROLL CALL

VOTE WAS TAKEN. AYES: BERENS, HAYWARD, FRYE, AND KUYERS. NAYS: NONE. ABSTAIN: MULLIGAN. THE RESOLUTION WAS APPROVED.

HAYWARD MADE A MOTION TO LEAVE THE CLERK'S WAGES AT \$17,000.00 AND \$60.00 FOR APPROVED OUTSIDE MEETINGS, FOR THE FISCAL YEAR 2012/13. BERENS SECONDED THE MOTION, RESOLUTION #2012-02-04. A ROLL CALL VOTE WAS TAKEN. AYES: HAYWARD, BERENS, KUYERS, AND MULLIGAN. NAYS: NONE. ABSTAIN: FRYE. THE RESOLUTION WAS APPROVED.

KUYERS MADE A MOTION TO APPROVE RESOLUTION #2012-12-05 TO LEAVE THE TREASURER'S WAGES AT \$17,000.00 AND \$60.00 FOR APPROVED OUTSIDE MEETINGS, FOR THE FISCAL YEAR 2012/13. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN: AYES: FRYE, KUYERS, BERENS, AND MULLIGAN. NAYS: NONE. ABSTAIN: HAYWARD. THE RESOLUTION PASSED.

FRYE MADE A MOTION TO APPROVE RESOLUTION # 2012-02-06 TO LEAVE THE TRUSTEES COMPENSATION AT \$60.00 PER MEETING. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: HAYWARD, MULLIGAN AND FRYE. NAYS: NONE. ABSTAIN: KUYERS AND BERENS. THE MOTION WAS APPROVED.

THE WAGE RESOLUTION WAS REVIEWED. BERENS MADE A MOTION TO APPROVE THE RESOLUTION 2012-02-07 WITH THE FOLLOWING CHANGES: A \$.40 COST OF LIVING RAISE FOR HOURLY EMPLOYEES AND ELECTION WORKERS. A \$325.00 YEARLY WAGE INCREASE FOR THE FIRE CHIEF. THE ASSESSOR TO RECEIVE \$60.00 PER MEETING PLUS MILEAGE FOR HIS POSITION AS NOCH REPRESENTATIVE. ALL OTHER WAGES WILL REMAIN THE SAME. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: KUYERS, FRYE, BERENS, HAYWARD, AND MULLIGAN. NAYS: NONE. THE RESOLUTION WAS APPROVED.

BERENS MADE A MOTION TO APPROVE RESOLUTION # 2012-02-08 ALLOWING THE TREASURER TO TAKE DELINQUENT PERSONAL PROPERTY RESIDENTS TO SMALL CLAIMS COURT TO OBTAIN PAST DUE PERSONAL PROPERTY TAXES. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

SUPERVISOR MULLIGAN READ AND SIGNED A NATIONAL LIBRARY WEEK PROCLAMATION.

MEETING DATES FOR 2012/13 WERE APPROVED.

ISSUES AND PLANNING FOR FUTURE POSSIBLE ROAD PAVING WAS DISCUSSED. KUYERS MADE A MOTION TO PAY THE BILLS. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

THE REPORTS ARE ON FILE.

HAYWARD MADE A MOTION TO ADJOURN THAT WAS SUPPORTED BY FRYE AND THE MEETING ADJOURNED AT 9:00 P.M.

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