

**SPECIAL MEETING OF THE ROBINSON TOWNSHIP
BOARD OF TRUSTEES
HELD 02/11/2010 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

RON BULTJE – ROBINSON TOWNSHIP ATTORNEY
PAUL VANVELZEN – ROBINSON TOWNSHIP FIRE CHIEF
BRETT LAUGHLIN – OTTAWA COUNTY ROAD COMMISSION
KENT RUBLEY – OTTAWA COUNTY ROAD COMMISSION

SUPERVISOR MULLIGAN CALLED THE MEETING TO ORDER. KUYERS OFFERED THE INVOCATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

KUYERS MADE A MOTION TO APPROVE THE PLACING OF A GEO-CASH ITEM IN THE TOWNSHIP CEMETERY WITH THE STIPULATION THAT ANYONE TRACKING THIS STAY ON THE ROADS AND PATHS. BERENS SECONDED THE MOTION AND THE MOTION WAS APPROVED.

BRETT LAUGHLIN GAVE A PRESENTATION FROM THE OTTAWA COUNTY ROAD COMMISSION. HE PRESENTED HANDOUTS AND DISCUSSED FUTURE PROJECTS.

BIDS FOR THE PARK MAINTENANCE WERE OPENED AND REVIEWED. KUYERS MADE A MOTION TO TABLE THE DECISION UNTIL A MEETING IN MARCH. BERENS SUPPORTED THE MOTION AND THE DECISION WAS TABLED.

SUPERVISOR MULLIGAN GAVE AN UPDATE ON FUTURE DRAIN PROJECTS, AND PETITIONS. DRAINS DISCUSSED WERE BEAR CREEK, PIPPEL AND BETHKE.

FRYE MADE A MOTION TO CONTINUE WITH BRUCE ALLEN FOR THE SEASON'S ROAD BRINING. BERENS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: KUYERS, BERENS, HAYWARD, MULLIGAN AND FRYE. NAYS: NONE. THE MOTION CARRIED.

BERENS MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF SUE DERUITER AS A PLANNING COMMISSION MEMBER. HAYWARD SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF GEORGE SCHIPPERS TO THE PLANNING COMMISSION. HAYWARD SECONDED THE MOTION AND THE MOTION CARRIED.

HAYWARD MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF TRAVIS VUGTEVEEN TO THE PLANNING COMMISSION. KUYERS SUPPORTED THE MOTION AND THE MOTION CARRIED.

KUYERS MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF RAY CLOVER TO THE ZBA. FRYE SUPPORTED THE MOTION AND THE MOTION CARRIED.

KUYERS MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF WILLIAM EASTERLING JR. TO THE ZBA. FRYE SUPPORTED THE MOTION AND THE MOTION CARRIED.

FRYE MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF MARTIN HORNAK JR. TO THE ZBA. KUYERS SUPPORTED THE MOTION AND THE MOTION CARRIED.

BERENS MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF KURT KOELLA TO THE WATER BOARD. THE MOTION CARRIED.

FRYE MADE A MOTION TO APPROVE THE APPOINTMENT RENEWAL OF KATHY KUCK TO NORA. HAYWARD SUPPORTED THE MOTION AND THE MOTION CARRIED.

FRYE MADE A MOTION TO REAPPOINT MIKE RAYMOND TO THE BOARD OF REVIEW AND WITH THIS APPOINTMENT MOVE HIM FROM AN ALTERNATE MEMBER TO A REGULAR MEMBER. KUYERS SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO APPROVE HATFIELD'S SPRAYING TO SPRAY UP TO 515 ACRES FOR GYPSY MOTHS AT THEIR QUOTED PRICE. HAYWARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: KUYERS, BERENS, HAYWARD, MULLIGAN, AND FRYE. THE MOTION CARRIED.

HAYWARD MADE A MOTION TO TABLE THE GRANT OF USE OF THE TOWNSHIP PARK FOR GRAND HAVEN DEVELOPMENT BASEBALL DUE TO A CONFLICT OF SCHEDULING WITH NORA. BERENS SUPPORTED THE MOTION AND THE ISSUE WAS TABLED.

BERENS MADE A MOTION TO SET THE ANNUAL MEETING DATE FOR MARCH 29,2010 AT 7:30 P.M. FRYE SUPPORTED THE MOTION AND THE MOTION CARRIED.

SALARY RESOLUTIONS FOR ELECTED OFFICIALS WERE PRESENTED.

FRYE MAD A MOTION TO KEEP THE SUPERVISOR'S SALARY AT THE PRESENT LEVEL OF \$14500.00. BERENS SECONDED THE MOTION AND THE RESOLUTION CARRIED.

KUYERS MADE A MOTION TO KEEP THE CLERK'S SALARY AT THE PRESENT LEVEL OF \$17000.00. HAYWARD SUPPORTED THE MOTION AND THE RESOLUTION WAS APPROVED.

KUYERS MADE A MOTION TO KEEP THE TREASURER'S SALARY AT THE PRESENT LEVEL OF \$17000.00. FRYE SUPPORTED THE MOTION AND THE RESOLUTION WAS APPROVED.

FRYE MADE A MOTION TO KEEP THE TRUSTEE'S COMPENSATION AT THE PRESENT LEVEL OF \$60.00 PER MEETING. BERENS SECONDED THE MOTION AND THE RESOLUTION CARRIED.

SUPERVISOR MULLIGAN READ THE PROCLAMATION OF SUPPORT FOR NATIONAL LIBRARY WEEK 04/11/2010 THROUGH 04/17/2010. MULLIGAN MADE A MOTION TO APPROVE. HAYWARD SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

DISCUSSIONS WERE HELD ON TOWNSHIP CLEAN UP DAYS, THE ENERGY AUDIT AND THE ENERGY GRANT AVAILABLE, THE MDOT REPORT RE: THE BRIDGE OVER THE GRAND RIVER, A POSSIBLE FARMER'S MARKET IN THE TOWNSHIP, FOOD PANTRIES, THE POSSIBLE COMPROMISE ON THE WATER CONTRACT WITH ALLENDALE, AND PARK BOARD MEETINGS.

HAYWARD MADE A MOTION TO INSTRUCT RON BULTJE TO WRITE AN AMENDMENT TO THE SOLICITOR'S ORDINANCE CONCERNING BACKGROUND CHECKS AND OTHER ISSUES BROUGHT UP BY THE ZONING ADMINISTRATOR AND DEPUTY JEWELL. BERENS SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

KUYERS MADE A MOTION TO PAY THE BILLS. BERENS SECONDED THE MOTION AND THE MOTION CARRIED.
THE REPORTS ARE ON FILE.

KUYERS MADE A MOTION TO ADJOURN THAT WAS SUPPORTED BY MULLIGAN. THE MOTION CARRIED AND THE MEETING ADJOURNED AT 9:50.

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