

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 03/22/12 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

PAUL; VANVELZEN

HAYWARD MADE A MOTION TO APPROVE THE AGENDA AS READ. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO OPEN THE PUBLIC HEARING FOR THE GENERAL APPROPRIATIONS ACT. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

SUPERVISOR MULLIGAN READ THE GENERAL BUDGET APPROPRIATIONS TEXT AND ASKED FOR COMMENTS OR QUESTIONS. THERE WERE NONE SO HAYWARD MADE A MOTION TO CLOSE THE PUBLIC HEARING. BERENS SECONDED THE MOTION AND THE PUBLIC HEARING WAS CLOSED.

KUYERS MADE A MOTION TO APPROVE THE 2012/13 BUDGET AS PRESENTED. BERENS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH ALL MEMBERS VOTING AYE. THE BUDGET WAS APPROVED.

BERENS MADE A MOTION TO APPROVE THE GENERAL APPROPRIATIONS ACT AS READ. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. ALL MEMBERS VOTED AYE AND THE ACT WAS APPROVED.

CEMETERY ISSUES WERE DISCUSSED. IT WAS DECIDED TO CONTINUE THE DISCUSSION AT THE NEXT MEETING.

HEALTH INSURANCE WAS DISCUSSED FOR EMPLOYEES. WITH ONLY ONE EMPLOYEE PARTICIPATING THE DECISION WAS TO BE MADE AT THE APRIL MEETING IN ORDER TO MEET THE MAY FIRST DEADLINE.

TRACY MULLIGAN AS A REPRESENTATIVE FOR ROCKIN' ROBINSON PRESENTED THE DATES FOR THE PLANNED CONCERTS IN THE PARK: JUNE 21, AND 28 AND JULY 12, AND 19, ALL FROM 7 P.M. UNTIL 8:30 P.M. SHE REQUESTED THAT THE PAVILION FEE OF \$75.00 PER NIGHT BE

WAIVED FOR THOSE EVENINGS. HAYWARD MADE A MOTION TO WAIVE THE FEES WITH A SIGNED AGREEMENT THAT INCLUDES OUR CLEAN UP POLICY AND STATING THAT ALL THE RULES WERE TO BE ADHERED TO. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO ADD THE AMENDMENTS REQUIRED BY THE I.R.S. TO THE TOWNSHIP'S CURRENT RETIREMENT PLAN. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

ROAD BRINING ISSUES WERE DISCUSSED. IT WAS NOTED THAT SEVERAL RESIDENTS HAVE COMPLAINED AS THE ROADS HAVE NOT HAD THE BRINE APPLIED YET. ALL COMPLAINTS WERE TO BE REFERRED TO THE OTTAWA COUNTY ROAD COMMISSION AS ALL BRINING MUST FOLLOW THEIR SCHEDULE.

HAYWARD MADE A MOTION TO APPROVE THE INCREASE IN THE CABLE BILL. THE BILL WILL NOW BE \$22.00 A MONTH FOR INTERNET AND CABLE FOR THE TOWNSHIP AND FOR THE FIRE DEPARTMENT. KUYERS SECONDED THE MOTION AND IT WAS APPROVED.

HAYWARD MADE A MOTION TO APPROVE THE REPAIR TO THE TOWNSHIP PARK BELL THAT WAS VANDALIZED. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

KUYERS MADE A MOTION SUPPORTED BY FRYE TO ADJOURN AND THE MEETING CLOSED AT 8:30 P.M.

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