

DRAFT

**Minutes of the Special Board Meeting
Of the
Robinson Township Board of Trustees
Held
04/25/2012 at 7:00**

Present:

Tracy Mulligan
Jackie Frye
Bonnie Hayward
John Kuyers
Bernice Berens

Absent:

None

Also Present:

Kathy Kuck – ZBA Chairperson
Ron Bultje – Township Attorney
Paul VanVelzen – RTFD Chief
Marcia VanVelzen – RTFD Auxiliary
Tom Schultz – RTFD
Mindy Raymond – RT Secretary
4 members of the Public

Supervisor Mulligan opened the meeting. Kuyers gave the invocation that was followed by the Pledge of Allegiance.

The agenda was changed to start with #6.

Township Garage Sales were discussed.

Berens made a motion to readopt the Rotman Zoning Amendment. Hayward supported the motion. A roll call vote was taken with all members voting aye. The motion carried.

A discussion was held regarding the trees that were planted at the New Cemetery.

Hayward made a motion to have Robert Veeneman begin the plotting of the New Cemetery at a cost not to exceed \$1,000.00. Berens seconded the motion and it was approved.

Chief VanVelzen reviewed the bid process and explained the method used to choose Tridon Construction Company's bid.

Beren's made a motion to approve Tridon's bid at \$129,839. Kuyers supported the motion. A roll call vote was taken, and all members voted aye. The motion carried.

Beren's made a motion for the full project cost of the Fire Dept. project not to exceed \$204,000.00. Hayward seconded the motion. A roll call vote was taken and all members voted aye. The motion was approved.

Hayward made a motion to untable the employee health insurance issue. Kuyers seconded the motion and it was approved.

Berens made a motion to keep the current plan as it was already budgeted for. There was no support to her motion and it died on the floor.

Hayward made a motion to drop all health insurance as a benefit, and to increase the secretary's hourly wage by .20 when the insurance is no longer in effect. Kuyers supported the motion. A roll call vote was taken. Ayes: Mulligan, Kuyers, Hayward and Frye, Nays: Berens. The motion passed.

Locking of the park gate was discussed.

Berens made a motion to place a road millage on the August Primary Ballot. Kuyers supported the motion and it was approved.

Kuyers made a motion to adjourned. Frye seconded the motion and the meeting adjourned at 7:50 p.m.

Respectfully Submitted
Jackie S. Frye
Robinson Township Clerk

**ROBINSON TOWNSHIP
2012 SCHEDULED HOLIDAY CLOSINGS
AS FOLLOWS:**

New Year's Day 2012 - Monday, January 2

Memorial Day - Monday, May 28

4th of July - Wednesday, July 4

Labor Day - Monday, September 3

Thanksgiving Day - Thursday, November 22

Day after Thanksgiving - Friday, November 23

Half Day Christmas Eve - Monday, December 24

Christmas Day - Tuesday, December 25

Half Day New Year's Eve ~ Monday, December 31 New Year's Day 2013 -
Tuesday, January 1