

**MINUTES OF THE SPECIAL MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 08/11/2010 AT 9:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

RON BULTJE (ATTORNEY.)
SHELLEYE YAHLIN
DON LONGPRE
PAUL VANVELZEN
1 MEMBER OF THE PUBLIC

SUPERVISOR MULLIGAN CALLED THE MEETING TO ORDER. KUYERS GAVE AN INVOCATION THAT WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

THE NOCH REPRESENTATIVES GAVE A PRESENTATION RE; A SPECIAL FINANCING REPORT. THEY EXPLAINED HOW FINANCING WAS BEING OBTAINED FOR THE NEW LONG TERM CARE FACILITY ON M-45 AND HIWAY 31. THEY ANSWERED QUESTIONS FROM THE BOARD AND HOW THE HOSPITAL TRANSFERS FROM AN AUTHORITY TO A HOSPITAL.

BERENS MADE A MOTION TO APPOINT HELEN BOLTHOUSE AS ROBINSON TOWNSHIP REPRESENTATIVE TO FILL THE REST OF THE TERM THAT WAS HELD BY DIANE BOERS. THIS TERM TO EXPIRE 01/20/2012. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO RENEW THE EARTH CHANGE FOR THE CLARK FARM MINING OPERATION WITH MAP CORRECTIONS AND COMPLIANCE WITH ALL RULES. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

KUYERS MADE A MOTION TO RENEW THE EARTH CHANGE FOR THE S. CEDAR MINING OPERATION PER THE PLANNING COMMISSION'S FINDINGS AND CONDITIONS. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION THAT INSTEAD OF CONTRACTING AN OUTSIDE VENDER FOR SNOWPLOWING FOR THE 2010-11 SEASON THAT THE TOWNSHIP PURCHASE A PLOW FOR THE TOWNSHIP TRUCK AT A COST OF \$1200.00 AND HAVE THE PLOWING DONE BY TOWNSHIP

EMPLOYEES. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: BERENS, HAYWARD, KUYERS, FRYE AND MULLIGAN. NAYS: NONE. THE MOTION WAS APPROVED.

BERENS MADE A MOTION TO APPROVE A ONE YEAR LICENSE FOR GRAND HAVEN DEVELOPMENTAL BASEBALL TO USE THE PARK BASEBALL FIELD. HAYWARD SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

BERENS MADE A MOTION TO APPROVE PARTICIPATION IN THE EECBG GRANT. OTTAWA COUNTY WILL ADMINISTER. ROBINSON TOWNSHIP WILL PAY THE COST OF THE INSULATION INSTALLATION AFTER CONFIRMING IN WRITING THAT THE CONTRACTOR IS IN COMPLIANCE WITH THE DAVIS-BACON RULE. THIS PAYMENT WILL BE MADE PURSUANT THAT THE GRANT COVERS THE COST. KUYERS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: FRYE, HAYWARD, BERENS, MULLIGAN AND KUYERS. MOTION CARRIED.

FRYE MADE A MOTION TO APPROVE THE HIRING OF AN ON CALL EMPLOYEE TO FILL IN FOR VACATIONS, SICK DAYS ETC AT THE FRONT DESK WHEN OTHER STAFF IS NOT AVAILABLE TO DO SO. HAYWARD SECONDED THE MOTION AND THE MOTION WAS APPROVED.

VARIOUS DRAIN PROJECTS AND COSTS WERE DISCUSSED.

A CURRENT COURT ORDER RE: SZYMAS WAS DISCUSSED. BERENS MADE A MOTION SUPPORTED BY FRYE FOR THE TOWNSHIP TO COME INTO COMPLIANCE WITH THE COURT ORDER AND ENFORCE THE RULING IF THE DEFENDANT DOES NOT COMPLY BY 09/01/2010. THE MOTION PASSED UNANIMOUSLY.

DISCUSSIONS WERE HELD ON THE FARMER'S MARKET, THE GRAND RIVER BRIDGE PROJECT THAT IS BEING POSTPONED UNTIL SPRING OF 2011, THE CEMETERY FLAG, THE HORTON LAND SWAP, THE FINAL AUDIT FINANCIAL REPORT AND THE HISTORICAL BELL PROJECT.

THE REPORTS ARE ON FILE.

KUYERS MADE A MOTION TO PAY THE BILLS. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

KUYERS MADE A MOTION TO ADJOURN THAT WAS SECONDED BY FRYE AND THE MEETING ADJOURNED AT 12:00 P.M.

RESPECTFULLY SUBMITTED

**JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK**