

**MINUTES OF THE SPECIAL MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 10/13/10 AT 9:30 A.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

RON BULTJE

PRESENT FOR A PORTION OF THE MEETING:

CHRIS SADDLER
PAUL VANVELZEN
KATE KREMMEL

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

SUPERVISOR MULLIGAN GAVE THE OPENING REMARKS.

KUYERS MADE A MOTION TO APPROVE THE AGENDA WITH ONE CHANGE: TO MOVE ITEM #1 TO THE LAST ITEM ON THE AGENDA. FRYE SUPPORTED THE MOTION AND IT WAS APPROVED.

BERENS MADE A MOTION TO APPROVE \$1200.00 TO COVER THE OVERRUN COSTS FOR THE WEB FILTERING PROGRAM. KUYERS SUPPORTED THE MOTION AND IT WAS APPROVED.

KUYERS MADE A MOTION TO APPROVE THE M231 RESOLUTION GRANTING MDOT A TEMPORARY TRUCK ROUTE WHILE DOING CONSTRUCTION ON THE BYPASS BRIDGE. BERENS SUPPORTED THE MOTION AND IT WAS APPROVED.

KUYERS MADE A MOTION TO APPROVE SETTING UP OF SEPARATE ACCOUNTS WITH INITIAL DEPOSITS FROM THE GENERAL FUND FOR INFRASTRUCTURE AND IMPROVEMENTS AS FOLLOWS: \$100,000.00 FOR ROADS, \$10,000 FOR WATER, \$5000.00 FOR THE PARK, AND TO CONTINUE ADDING TO THESE ACCOUNTS ANNUALLY, WITH 60% OF THE GENERAL FUND BUDGET SURPLUS FOR ROADS, 10% FOR WATER AND 5% FOR THE PARK. HAYWARD SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: FRYE, KUYERS, BERENS, MULLIGAN AND HAYWARD. NAYS: NONE. THE MOTION CARRIED.

HAYWARD MADE A MOTION TO APPROVE THE RENEWAL OF THE TOWNSHIP INSURANCE THROUGH BURNHAM AND FLOWER WITH THREE CHANGES TO THE COVERAGE IN THEIR

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

FRYE MADE A MOTION TO APPROVE THE RENEWAL OF THE FIRE INSURANCE WITH BURNHAM AND FLOWER, WITH THE ADDITION OF AD&D INSURANCE FROM PROVIDENT INSURANCE CO. THIS WILL REPLACE THE PRESENT AD&D INSURANCE THROUGH VFIS. THE ADDITIONAL COST TO BE \$400.00 WITH IMPROVED COVERAGE. BERENS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: HAYWARD, MULLIGAN, FRYE, BERENS, AND KUYERS. NAYS: NONE. THE MOTION WAS APPROVED.

KUYERS MADE A MOTION TO APPROVE THE SEPTEMBER MINUTES. BERENS SECONDED THE MOTION AND THE MOTION CARRIED.

FRYE MADE A MOTION TO REPLACE THE FRONT DOOR AND ONE REAR DOOR. BERENS SECONDED THE MOTION AND IT WAS APPROVED.

DISCUSSIONS WERE HELD ON:

1. ZONING ISSUES RE: AIR STRIP PROVISIONS.
2. POSSIBLE BOARD OF REVIEW APPLICANTS TO FILL THE VACANCY LEFT BY MIKE RAYMOND DUE TO A CHANGE IN RESIDENCY.
3. THE EARTH CHANGE VIOLATION ON LINCOLN STREET.
4. THE SZYMAS AGREEMENT.
5. THE ISSUE WITH THE PARK EASEMENT AND THE HORTON PROPERTY.

KUYERS MADE A MOTION TO PAY THE BILLS. BERENS SUPPORTED THE MOTION AND THE MOTION CARRIED.

THE REPORTS ARE ON FILE.

KUYERS MADE A MOTION TO ADJOURN. BERENS SECONDED THE MOTION AND THE MEETING ADJOURNED AT 11:11 A.M.

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