

Minutes
Robinson Township Board of Trustees
January 11, 2017 Regular Meeting
12010 120th Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens, Vugteveen

Absent: None

Also Present: Attorney Ron Bultje, Commissioner Greg DeJong and six members of the public

The meeting was called to order at 7:30 p.m. Berens gave an invocation followed by the Pledge of Allegiance.

Hayward made a motion seconded by Berens to approve the December 7, 2016 Special Board meeting and the December 14, 2016 Regular Board minutes as presented. Motion carried

Berens made a motion seconded by Hayward to approve the agenda. Motion carried.

Supervisor Kuck welcomed everyone to the newly remodeled Board room.

Commissioner Greg DeJong gave an update on happenings in the County including a busy month with retirement parties and swearing in ceremonies. Breakfast on the Farm will be held on June 24th. He is working with a group to facilitate a "Welcome Home" parade for Vietnam Veterans, to have them lead off the 4th of July parade in Allendale with flags being passed out along the parade route in order to properly welcome them home and honor them for their service.

Berens made a motion seconded by Vugteveen to approve the 2017 summer tax agreement with Grand Haven Schools at the rate of \$2.87/parcel. Roll call vote was held with all members voting yes. Motion carried.

Berens made a motion seconded by Vugteveen to approve the 2017 summer tax agreement with Zeeland Public Schools at the rate of \$2.87/parcel. Roll call vote was held with all members voting yes. Motion carried.

Vugteveen made a motion seconded by Hayward to approve the appointment of Shawn Martinie to the Planning Commission for a three year term expiring in 2020. Motion carried.

Kathy Kuck made a motion seconded by Hayward to appoint Bill Maschewske to the Water Board for a three year term expiring in 2020. Motion carried.

Hayward made a motion seconded by Kuck to appoint the slate of candidates of Milton Reeths, Rich Conaway and Rich Saddler as members and Rod Bekius and Greg Poel as alternates to the Board of Review, all for a two year term expiring in 2019. Motion carried.

Hayward made a motion seconded by Berens to appoint Kathy Osmun as Loutit Library Board Representative for a three year term expiring in 2020. Motion carried.

Berens made a motion seconded by Kuck to appoint the slate of candidates of Milton Reeths, Ben Ipema and Paul Tejchma to the Construction Board of Appeals for a three year term expiring in 2020. Motion carried.

Vugteveen made a motion seconded by Berens to approve the M-45 Station development contract between Baypark Sapphire, LLC and the Township of Robinson and to authorize the Supervisor and Clerk to sign the contract. Roll call vote was held with all members voting yes. Motion carried.

Berens made a motion seconded by Hayward to approve the M-45 Station Public Sanitary Sewer Special Assessment Contract between Baypark Sapphire LLC and the Township of Robinson and to authorize the Supervisor and Clerk to sign the contract. Roll call vote was held with all members voting yes. Motion carried.

Discussion was held regarding holding a special meeting to discuss changes in marijuana legislation. A special meeting will be held February 8, 2017 at 6:30 p.m.

Hayward made a motion seconded by Vugteveen to pay Supervisor Kuck a per diem to attend a meeting on January 31st regarding the possibility of extending M-231. Motion carried.

Hayward made a motion seconded by Berens to approve payment of a per diem for Trustee Vugteveen and Planning Commission Chair Martinie for meeting with new Zoning Administrator Brian Werschem to bring him up to speed regarding the PC. All voted yes with Vugteveen abstaining. Motion carried.

Upon presentation of the Community Recreation Plan for review, Hayward made a motion seconded by Vugteveen to set a Public Hearing for approval of the Recreation Plan at the regular board meeting on April 12, 2017. Motion carried.

Vugteveen made a motion seconded by Kuck to upgrade the "Untangle" software when the server is upgraded on January 20th for a cost of \$500. Motion carried.

Cleaning of the old board room chairs was discussed. Hayward will bring in a cleaner and do it in-house.

Discussion was held regarding the need to upgrade Pervasive software next fiscal year.

Discussion was held regarding a suggestion by the Post Office to establish an account where postage due fees would be withdrawn. Consensus was to continue to use petty cash for postage due items.

Discussion was held regarding additional purchases for the Board room of a screen and a dedicated laptop.

Discussion was held regarding the \$33,000 that been transferred into the Building account that has not been used. Options are to use it or leave it in there and use it next year. Consensus was to leave it in there for now.

Discussion was held regarding a desire to change how holiday hours are scheduled to not close during the normal workweek unless it is actually a holiday.

Discussion was held about paying a per diem for the PC Chair to have a meeting with the zoning administrator prior to Planning Commission meetings when large scale projects are involved. Consensus was to approve this if two board members have approved and the request for payment is brought to the Board. This can be charged against escrow.

Correspondence received from State of Michigan Licensing and Regulatory Affairs informing the Township that Petro Pantry, Inc. has applied for a SDM License.

Correspondence was received from residents expressing their desire for Harbor Transit to expand their service area into Robinson Township. Harbor Transit has previously denied our request. We currently have no millage assessed for Harbor Transit. It is out of our hands.

Vugteveen made a motion seconded by Hayward to reaffirm the desire of board to enforce section 4.7 Time Cards of the Robinson Township Personnel policy. Motion carried.

Correspondence was received by both the Grand Haven Department of Public Safety and NOCH stating that GHDPS has given notice of intent to terminate the Ambulance Contract effective 12/31/17, opening up the contract for negotiation.

The annual Fire Department report was received

Hayward made a motion seconded by Berens to pay the bills. Motion carried.

NORA- no report. There should be a meeting in a couple of months. They're waiting on completion of recreation study.

Burn Ordinance Committee will be meeting February 7, 2017

Vugteveen made a motion seconded by Berens to adjourn at 9:02 p.m. Motion carried.

Respectfully submitted,
Christine Saddler, Robinson Township Clerk