Minutes

Robinson Township Board of Trustees December 9, 2020 Regular Meeting Held Virtually Via Zoom Meeting ID # 8970 439 5588 12010 120th Ave, Grand Haven MI 49417

Present: Johnson, Hayward, Saddler, Vugteveen and Bergman

Absent: None

Also present via Zoom: Attorney Ron Bultje,

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited followed by an invocation given by Supervisor Johnson

Hayward made a motion supported by Saddler to approve the minutes of the November 11, 2020 meeting as presented. Roll call vote was taken: Hayward: yes, Saddler: yes, Vugteveen: yes, Johnson: abstain and Bergman: yes. Motion carried.

Vugteveen made a motion supported by Hayward to approve the agenda with the addition of "any and all other business". Roll call vote was held with all members in attendance voting yes. Motion carried.

Opening remarks of the Supervisor: Supervisor Frank Johnson who is a long time Robinson Township resident, introduced himself to the attendees and stated his goals for his time in office.

Hayward made a motion supported by Vugteveen to approve the name change of the Class B Earth Change permit NO. EC051903-3 from Specialty Sands, Inc. (Clark Farm Site) to Tacoma Industries, LLC. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Saddler to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for the *Elected Officials* with no changes made. Roll call vote was taken with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for the *Eligible Employees Excluding on Call Fire* with no changes made. Roll call vote was taken with all members present voting yes. Motion carried.

Saddler made a motion supported by Vugteveen to table the discussion on a representative to the Ottawa County Conservation meeting. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to approve the renewal of the Provident Life Insurance coverage for the Fire Department continuing with the present plan. Roll call vote was taken with all members present voting yes. Motion carried.

Saddler made a motion supported by Hayward to adopt Resolution No. 2020-12-18, the Robinson Fire Department Employee Compensation due to COVID-19 which shall be effective November 1, 2020 and shall terminate when the Family First Act terminates with employees being paid at their current rate. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to approve the updated Robinson Township COVID-19 Preparedness and Response Plan which is to include Resolution 2020-12-18, and the clarification that in Section 2.1 it will read that "In order to enter any Robinson Township facilities and in order to receive any services, visitors must properly wear an adequate face mask" and in Section 3.6 it will read that "all employees, officials, and contractors must properly wear an adequate face mask in all Robinson Township facilities as follows." and "employees, officials, and contractors who have their own individual offices may, when in their individual offices by themselves, will wear their adequate face masks at their discretion." Roll call vote was taken. Hayward: yes, Vugteveen: yes, Saddler: yes, Johnson: no, Bergman: no. Motion carried.

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Discussion was held regarding a request from Attorney Bultje for the Township to sign a waiver that there is no concern regarding a conflict of interest with him representing us in dealings with Dollar General. The Board was in consensus that there was no issue.

Supervisor Johnson stated that there will be several Board appointments to be made at the January meeting. He will be seeking candidates and requests brief letters of interest to be submitted. He will be promoting this throughout the Township.

Treasurer Bonnie Hayward filed a formal complaint against Trustee Travis Bergman for coming into the office on December 8, 2020 and refused to wear a mask even though he was asked to. There is a mask order, which was posted on the front door. He may not believe in masks but there are people in the office with compromised systems, which reinforces the need for a mask to be worn when entering the front door.

Johnson made a motion to untable the Fire Department Liaison/Establishment of Fire Board. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Johnson to drop the Fire Department Liaison/Establishment of Fire Board. Roll call vote was held with all members present voting yes. Motion carried.

Public comment: none

Hayward made a motion supported by Vugteveen to pay the bills. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Hayward to adjourn the meeting at 8:19 p.m. Roll call vote was held with all members present voting yes. Motion carried.

Reports are on file.

Respectfully submitted,

Christine Saddler Robinson Township Clerk

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