

EMAILED TO ALL 9-25-18

Minutes
Robinson Township Board of Trustees
August 8, 2018 Regular Meeting
12010 120th Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens, Vugteveen
Absent: Vugteveen
Also present: Attorney Ron Bultje and five 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 supported by Berens to approve the minutes for the July 11, 2018 special joint meeting with the Park Board as presented. Motion carried.

Hayward made a motion supported by Berens to approve the July 11, 2018 Regular board meeting minutes as presented. Motion carried.

Hayward made a motion supported by Berens to approve the agenda with the addition of September 14th hours, and Clerk cemetery conference. Motion carried.

Opening remarks of Supervisor Kuck: We reached to the major parties involved with the building remodel seeking a contribution towards the repair. The mechanical contractor sent their portion and received a promise from the building contractor.

Commissioner Greg DeJong was absent.

Public Comment:
A local boy scout was in attendance working on his communications badge.
No public comment.

Berens made a motion supported by Hayward to approve the project estimate from the Ottawa County Road Commission dated July 17, 2018 for the paving of Johnson Street from 120th to 112th in the amount of \$867.013, Roll call vote was held: Berens: yes, Hayward: yes, Kuck: yes, Saddler: yes, Vugteveen: absent. Motion carried.

Kuck and Hayward plan to be in attendance when the bids for the road paving project are opened. They will also contact Water Resources Commissioner Joe Bush to get an idea about the drainage issues along Johnson Street.

Discussion was held regarding all of the work that the volunteers from Shape Corporation had completed that morning in the park. They washed down the playground equipment and the train, installed a split rail fence, spread wood chips and prepped a spot in the pavilion area for wood chips. Supervisor Kuck will be send a letter on behalf of the Board to Shape Corporation expressing our thanks for their hard work.

Kuck made a motion supported by Hayward to approve Rick Sparks as an additional building inspector and Lance Gates as a mechanical inspector for Imperial Municipal Services. Lance Gates approval is pending proof of license being provided. Motion carried.

At 8:03 p.m. Trustee Travis Vugteveen joined the meeting

Saddler made a motion supported by Vugteveen to purchase a 4ft brush hog from Tractor Supply for use in the cemetery for a cost of \$722.49. Roll call vote was held with all members voting yes. Motion carried.

Kuck made a motion supported by Vugteveen to have the Township Board members and the PC Chair attend the Water Study Forum on September 24th at Ottawa County with payment to be received for attendance. Roll call vote was held with all members voting yes. Motion carried.

Kuck made a motion supported by Vugteveen to charge a fee of .25 per page for black and .50 for color for the printing or copying of permit applications for those permits that do not provide the required printed copies effective 8/9/18. Motion carried.

Discussion was held regarding the Tax Allocation Board and the proposal to put the tax allocation millage question for the County on the ballot.

Kuck made a motion supported by Berens to have Marena Raymond work on Friday, September 14, 2018. The office will be open that day to collect taxes. Motion carried.

Vugteveen made a motion supported by Kuck to approve increasing the approved amount for the Clerk to attend the Michigan Association of Municipal Cemeteries conference in Frankenmuth by \$103 to \$553. Roll call vote was held with all members voting yes. Motion carried.

Discussion was held regarding the game plan for corrective action to ensure budget items stay within their budgets.

Discussion was held regarding the potential changes to the North Ottawa Recreation Authority.

Discussion was held regarding the release of liability for negligence agreement for the contractors involved in the remodel of the Township Hall. Kuck made a motion supported by Berens to ratify the release agreement in substantially the form presented to be signed by a Township official when payment is received.

August 30th there will be a "Wicked Robinson" tour at the Robinson Township Cemetery at 6:00 pm presented by the Loutit Library.

Ambulance Oversight will be meeting August 22, 2018.

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

Vugteveen made a motion supported by Berens to adjourn the meeting at 9:08 p.m. Motion carried.

Reports are on file.

Respectfully submitted,

Christine Saddler
Robinson Township Clerk