

Minutes
Robinson Township Board of Trustees
Special Meeting, March 27 at 7:30 pm
12010 120th Ave, Grand Haven, MI 49417

Present: Supervisor Kathryn Kuck, Treasurer Bonnie Hayward, Clerk Christine Saddler, Trustee Bernice Berens
Absent with notice: Trustee Travis Vugteveen
Also present: Attorney Ron Bultje, Fire Chief VanVelzen, Commissioner DeJong

Berens gave the invocation which was followed by the Pledge of Allegiance.

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

Commissioner Greg DeJong gave a brief county update. There is a fundraiser for the Sheriff's Department team who are participating in a memorial bike ride for fallen officers. He attended a solar energy seminar. The County Board of Commissioners will be conducting a workshop on April 9th to discuss the proposed dredging of the Grand River.

The Budget Public Hearing notice was read.

Hayward made a motion supported by Saddler to open the budget public hearing. Motion carried.

Berens made a motion supported by Hayward to close the budget public hearing. Motion carried.

Berens made a motion supported by Kuck to adopt the 2019 Robinson Township General Appropriations Act Resolution #2019-03-078. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion approved.

Kuck made a motion supported by Berens to adopt General Fund Budget Amendment Resolution 2019-03-089 amending 101-301-000 increasing \$1,000, 101-371-000 increasing by \$3,000, 101-410-000 increasing by \$5,000 and 101-446-000 decreasing by \$9,000. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion approved.

Kuck made a motion supported by Berens to adopt Fire Fund Budget Amendment Resolution 2019-03-0910 amending 206-336-70200-002 increasing \$3,000, 206-36-70200-003 increasing \$5,000, 206-336-71500-000 increasing \$3,000, 206-336-71700-000 decreasing \$11,000, 206-862-71500-000 increasing \$11,000, 206-336-97000-001 decreasing \$11,000. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion approved.

Discussion was held regarding the contract with IMS for building inspector services. The consensus of the Board was to adhere to the to the payment terms specified in the contract and only pay for inspections performed starting with the April 2019 invoice. Supervisor Kuck will send Doug Hopkins from Imperial Municipal Services a letter specifying the Boards intent.

Berens made a motion supported by Saddler to approve the quote of \$53,787.00 from Tridonn Construction for the front desk security upgrade project to be completed within the 2019-2020 budget. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion approved.

Hayward made a motion supported by Berens to revise the 2019 Wage Schedule to read that both the "Office Administrator" and "Township Maintenance" wages should read "up to" the designated amount. Motion carried.

Discussion was held regarding the quest for getting a postal mailbox/dropbox installed in the township.
Discussion was held regarding the NOCH ambulance service.

Hayward made a motion supported by Berens to adjourn the meeting at 9:00 p.m. Motion carried.

Respectfully submitted,

Christine Saddler
Robinson Township Clerk