

Minutes
Robinson Township Board of Trustees
Special Meeting October 23, 2019 at 6:00 p.m.
12010 120th Ave, Grand Haven, MI 49417

Present: Supervisor Kathryn Kuck, Treasurer Bonnie Hayward, Clerk Christine Saddler, Trustee Bernice Berens and Trustee Travis Vugteveen

Also present: Megan Roschek from Burnham and Flower

Public comment: None

Hayward made a motion supported by Berens to approve the agenda switching the order to have insurance as the first item and the addition of water meeting attendance and generator project costs. Motion carried.

Kuck made a motion supported by Saddler to approve the proposed insurance renewal from Burnham and Flower with an effective date of November 1, 2019 with no additional coverage options chosen. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Kuck to move forward with placing the Road Maintenance Millage Renewal on the March 2020 ballot keeping the amount to be requested at the current rate. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Kuck to approve an additional, amount not to exceed \$1,000, for the gas line retrofit required for the emergency generator installation. Roll call vote was held with all members present voting yes. Motion carried.

Kuck made a motion supported by Vugteveen to approve Bill Maschewske to attend, if needed, a water meeting at the Ottawa County Road Commission with Supervisor Kuck on Thursday 10/30/19 and be paid his Water Board per diem. Roll call vote was held with all members voting yes. Motion carried.

The gratitude of the Township was expressed to Bernice Berens for the recent donation of a beautiful cabinet to be placed in the meeting room. It will be used to display historical items.

Berens made a motion supported by Kuck to adjourn the meeting at 7:34 p.m. Motion carried.

Respectfully submitted,

Christine Saddler
Robinson Township Clerk