

Minutes
Robinson Township Board of Trustees
Regular Meeting October 9, 2019 at 7:30 p.m.
12010 120th Ave, Grand Haven, MI 49417

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

Absent: Trustee Travis Vugteveen

Also present: Attorney Ron Bultje and two members of the public

Berens gave the invocation followed by the Pledge of Allegiance

Berens made a motion supported by Hayward to approve the minutes of the September 11, 2019 Regular Board meeting. Motion carried.

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

Commissioner Greg DeJong was absent.

Public comment: None

Barbara Lee VanHorsen from the Momentum Center gave a report on the programs and services available at the center and about the people that have been served.

Hayward made a motion supported by Kuck to approve the hiring of Angela Headley as a firefighter trainee. Motion carried.

Saddler made a motion supported by Berens to approve the revised *Agreement for Sheriff's Services Between Robinson Township and the County of Ottawa*. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion carried.

Kuck made a motion supported by Berens to accept the *Policy and Guidelines for Poverty Exemptions from Taxation* as written with the understanding that the Federal Poverty Guidelines will be updated yearly and approved by the board. Motion carried.

Hayward made a motion supported by Berens to table the renewal of the Township insurance coverage. Motion carried.

Kuck made a motion supported by Berens to approve the 3-year renewal of the Provident Accident and Health Policy for the Fire Department choosing the present plan to be paid in yearly installments. Roll call vote was taken with all members present voting yes. Vugteveen absent. Motion carried.

Saddler made a motion supported by Berens to approve the holiday hours for 2019 to be: Closed November 28th, December 24, 25 and 31st, 2019 and January 1, 2020. Motion carried.

Saddler made a motion supported by Hayward to use West Michigan Burial Vault company for future cemetery open/close services. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion carried.

Kuck made a motion supported by Berens to approve the purchase of new computers for the Treasurer and Zoning offices with the price to include installation for a cost not to exceed \$2,300. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion carried.

Discussion was held regarding assembling a list of surplus equipment to be sold or disposed of.

Discussion was held regarding using Dale TenBrink from Equity Marine Construction for buoy removal services. Grand Haven Township buoys will be removed at the same time at their own cost. Our cost will be split with Crockery Township.

Kuck made a motion supported by Berens to table the Tejchma Earth Change permit application. Motion carried.

Hayward made a motion supported by Berens to approve payment of \$500 to Greenmark Equipment for the repair of the Township tractor's hydraulics. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion carried.

Kuck made a motion supported by Saddler to approve payment of the registration fee for Kuck and Berens to attend the Ottawa County Water Quality Forum to be held November 21, 2019, with no per diem requested. Roll call vote was held with all members present voting yes. Vugteveen absent. Motion carried.

After discussion, a Special Board meeting date was set for October 23, 2019 at 6:00 p.m. for Township insurance renewal.

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

Reports are on file:

Zoning

Treasurer

NORA

Fire

Ambulance Oversight: Meeting will be held on October 23rd.

Berens made a motion supported by Hayward to adjourn the meeting at 9:40 p.m. Motion carried.

Respectfully submitted,

Christine Saddler
Robinson Township Clerk