

Minutes
Robinson Township Board of Trustees
Meeting December 11, 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, Trustee Travis Vugteveen

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

Berens gave the invocation followed by the Pledge of Allegiance

Vugteveen made a motion supported by Berens to approve the minutes of the November 13, 2019 Regular Board meeting as presented. Motion carried.

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

Supervisor Kuck gave opening remarks discussing the Water Quality Forum that was attended by Trustee Berens and herself.

Commissioner Greg DeJong gave updates on happenings in the County including additional comments on the Water Quality Forum, Shop with a Sheriff and the news that the proposed Grand River Dredging Project has died. He also discussed the difficulties a local grower is having with EGLE and the limiting of water.

Public comment: None

Berens made a motion supported by Hayward to approve the following changes to the Emerald Lakes Earth Change permit: Close cell 1A and mark as complete, Place Cell 1B and 1C in interim status, Open Cell 2A, 2B and 3A. Motion carried.

Berens made a motion supported by Vugteveen to approve the site plan for Timothy Mills, parcel no. 70-08-06-326-007 for a retaining wall in the E-1 zoning district based on the recommendations and conditions set forth by the planning commission at the 11/26/19 meeting, all escrow fees to be paid and a revised map being submitted. Roll call vote was taken with all members voting yes. Motion carried.

Vugteveen made a motion supported by Berens to approve the site plan for Robert and Robin Smith for construction of a seawall in the E-1 zoning district, parcel no. 70-04-34-251-003, based on the recommendations and conditions set forth by the planning commission at the 11/26/19 meeting, all escrow fees to be paid which shall include payment of a \$500 fine to eliminate all outstanding tickets. Roll call vote was held with all members present voting yes. Motion carried.

Kuck made a motion supported by Vugteveen to approve the reimbursement of the \$200 special use application fee that was charged to the Mills and the Smiths. This reimbursement will be applied against any outstanding escrow fees owing and will be distributed after finalization of the escrow account. Roll call vote was held with all members voting yes. Motion carried.

Hayward made a motion supported by Kuck to renew the life insurance policy from Burnham and Flower for the fire department with the present plan selected. Roll call vote was held with all members voting yes. Motion carried.

Saddler made a motion supported by Berens to approve the payment of previously unapproved overages in costs associated with the installation of the generator in the amount of \$1,801 and to pay Prelesnik Heating and Cooling. Roll call vote was held. Saddler: yes, Berens: yes, Vugteveen: no, Hayward: no, Kuck: yes. Motion carried.

Information was distributed about the upcoming postal rate increases.

Hayward made a motion supported by Berens to establish a Water Capital Fund as of January 1, 2020 and to transfer the funds in the current water account into it, and to direct all future water debt payments received into this Fund. This will provide the Township with a starting point for future water capital improvement projects. Roll call vote was held with all members present voting yes.

Hayward made a motion supported by Berens to accept the new Grand Haven Charter Township Water Connection Fee Schedule and to agree to pass on those fees. Motion carried.

It was the consensus of the board to approve the \$2.87 per parcel fee for the collection of summer taxes for Grand Haven Public Schools.

Vugteveen made a motion supported by Kuck to make the Deputy Treasurer the designee to collect taxes in the absence of the Treasurer. Motion carried.

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

Reports are on file:

Zoning

Treasurer

Fire: run total for year is over 300

NORA

Saddler made a motion supported by Berens to approve the Uniform Video Service Local Franchise Agreement with Ace Telephone Company (AcenTek) and to authorize the Supervisor to execute the agreement. Roll call vote was held with all members present voting yes. Motion carried.

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

Respectfully submitted,

Christine Saddler
Robinson Township Clerk