Minutes of the Special Board Meeting Robinson Township Board of Trustees March 24, 2021 at 7:00 p.m. 12010 120th Ave, Grand Haven, MI 49417

Present: Supervisor Frank Johnson, Treasurer Bonnie Hayward, Clerk Christine Saddler, Trustee Vugteveen and Trustee Travis Bergman Also present: One member of the public

Johnson gave the invocation followed by the Pledge of Allegiance

Hayward made a motion supported by Saddler to approve the agenda with the addition of Grant of License with Young Bucs. Motion carried.

Vugteveen made a motion supported by Bergman to approve the grant of license agreement with Young Bucs for use of the Robinson Township Park and to authorize the Clerk and Supervisor to sign the agreement. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to approve the grant of license agreement with Lakeshore Soccer for use of the Robinson Township Park and to authorize the Clerk and Supervisor to sign the agreement. Roll call vote was held with all members present voting yes. Motion carried

Hayward made a motion supported by Saddler to approve the grant of license agreement with Grand Haven Christian for use of the Robinson Township Park and to authorize the Clerk and Supervisor to sign the agreement. Roll call vote was held with all members present voting yes. Motion carried

Hayward made a motion supported by Johnson to purchase a replacement soccer goal for the park at a cost not to exceed \$10,000. Roll call vote was taken with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Bergman to approve General Fund Budget Resolution 2021-03-08 increasing Zoning101-410-00000 by \$3,000 and decreasing Twp. Office and Grounds 101-265-00000 by \$3,000. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Bergman to approve Fire Fund Budget Resolution 2021-03-09 increasing Maint/bldg./grounds 206-336-93000-002 by \$7,000 and decreasing Maint./Repairs Expense 206-336-93000-001 by \$7,000. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Bergman to approve Road Fund Budget Resolution 2021-03-10 increasing Contractual Services Misc 404-451-95600 by \$10 and decreasing Contractual Services Expense 404-451-82000 by \$10. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Hayward to pass the General Appropriations Act Resolution 2021-03-11 for the 2021-2022 fiscal year with attachments. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to untable the dumpster day discussion. Motion carried.

Details of dumpster day were discussed. Supervisor Johnson stated he would check with First Christian Reformed Church to confirm if they were going to do appliance recycling, that he would arrange for volunteers to work on that day and would request proof of insurance with Robinson being added as an additional insured from the dumpster company. The cost was said to be \$326/per dumpster, that there would be an excavator there to push down and help compact items. Gary Orr would not charge extra for this service; it was included in the price. Dave Zappa is the owner of the dumpsters. Vugteveen made a motion supported by Johnson to approve dumpster day to be April 24, 2021 from 8-12. Roll call vote was taken with all members voting yes. Discussion was held regarding the recently formed Ottawa County Groundwater Board and the lack of representation by Robinson Township. Efforts should be made to ensure future representation.

Vugteveen made a motion supported by Bergman to adjourn the meeting at 8:44 p.m. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk