Minutes of the Regular Meeting Robinson Township Board of Trustees April 12, 2023 at 7:00 pm 12010 - 120th Ave, Grand Haven MI 49417

Present: Supervisor Frank Johnson, Treasurer Bonnie Hayward, Clerk Christine Saddler and Trustee Travis Vugteveen

Absent: Trustee Travis Bergman

Also present: Attorney Ron Bultje and ten members of the public.

The meeting was opened at 7:00 p.m.

The Pledge of Allegiance was recited. Supervisor Johnson gave the invocation

Vugteveen made a motion supported by Hayward to approve the minutes of the 3/8/23 Regular, 3/13/23 Special and 3/29/23 Special Board meetings. Motion carried.

Vugteveen made a motion supported by Saddler to approve the agenda with the addition of Ottawa County Clerk Justin Roebuck as item #1. Motion carried.

Supervisor Johnson gave his opening remarks.

Ottawa County Clerk Justin Roebuck presented the Clerk/Register of Deeds Office's annual report which highlights the many positive things they are doing to help serve the residents in Ottawa County.

Hayward made a motion supported by Vugteveen to table the discussion on contracting for services with Four Pointes Center for Successful Aging. Motion carried.

Hayward made a motion supported by Vugteveen to set the Grand Haven Area Public Schools summer tax collection fee to be \$3.25/parcel. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Vugteveen to approve the payment of \$50 for Assessor Joe Clark to attend the Workplace Violence Class that will be held at Ottawa County on May 18, 2023. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Johnson to approve any and all Planning Commission members attendance at the upcoming Solar Planning Class that will be held at Ottawa County and to pay them a seminar per diem. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Vugteveen to accept Leah Bergman's resignation from the Fire Department. Motion carried.

Vugteveen made a motion supported by Johnson to approve the creation of an additional Captain's position on the Fire Department and the promotion of Rick Wiersma to fill the vacated Captain's

position to be paid at his current Lieutenant's rate for this fiscal year. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

It was the consensus of the Board to prepare a proclamation of gratitude for Leah Bergman.

Hayward made a motion supported by Saddler to approve the project estimate from the Ottawa County Road Commission for the subdivision resurfacing of Basswood Drive and Derrick Drive in the amount of \$79,380.84 and to authorize the Clerk to sign the estimate. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Saddler to approve quote #2443 from Diemer's Property Services LLC to roll the fields at the Township Park in the amount of \$1,480.00. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Discussion was held on banking options.

Public comment: Sleeper Street paving, brining of the roads and the status of the parcel on the River that is due to be offered to the Township from the tax sale were discussed.

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

Reports: reports are on file

Hayward directed Attorney Bultje to draft a police power ordinance for food trucks for the Board to consider.

After discussion that the new maintenance person will need to be orientated as to duties and will occasionally need assistance for duties such as election set up, Saddler made a motion supported by Hayward to pay Gary VandenBerg when he assists or acts as a backup for the new maintenance person and shall be paid at the same rate as the current maintenance position. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Saddler to specify that the purchase or payment for food and/or meals is considered part of the compensation for the Board of Review members and those working Elections. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Johnson to adjourn the meeting at 8:34 pm. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk