Minutes of the Special Board Meeting Robinson Township Board of Trustees March 29, 2023 at 7:00 pm 12010 - 120th Ave, Grand Haven MI 49417

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

Absent: Supervisor Frank Johnson and Trustee Travis Bergman

Also present: Fire Chief VanVelzen. The meeting was opened at 7:06 p.m.

Hayward made a motion supported by Saddler to have Trustee Vugteveen chair the meeting in the absence of the Supervisor. Motion carried.

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

Saddler made a motion supported by Hayward to approve General Fund Budget Amendment Resolution 2023-03-08. Roll call vote was held. Saddler: yes, Hayward: yes, Vugteveen: yes, Johnson: absent, Bergman: absent. Motion carried.

Vugteveen read the Budget Public Hearing notice and opened the public hearing. No comments by the public were received.

Hayward made a motion supported by Saddler to close the Budget Public Hearing. Motion carried.

Supervisor Johnson joined the meeting at 7:15 pm.

Vugteveen made a motion supported by Hayward to approve Robinson Township General Appropriations Act Resolution 2023-03-09 adopting the 2023-2024 fiscal year budget and approving the wage schedule. Roll call vote was held. Vugteveen: yes, Hayward: yes, Johnson: yes, and Saddler: yes, Bergman: absent. Motion carried.

Hayward made a motion supported by Saddler to have Supervisor Johnson assume moderation of the meeting. Motion carried.

Saddler made a motion supported by Hayward to approve a revision to the Pigeon Creek Golf Course Class C Liquor License Resolution 2022-11-16 to reflect that the name of the applicant is Pigeon Creek Golf Course LLC and not Pigeon Creek Golf Course. This reflects the revised application that was received.

Vugteveen made a motion supported by Johnson to approve the quotes from Diemer's Property Services LLC #2408 and #2409 for tree trimming at the Township Park and Cemetery. Roll call vote was held. All members present voted yes. Bergman absent. Motion carried.

Hayward made a motion supported by Saddler to deny approval of the quote for an appraisal for the Dollar General property. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Saddler to adjourn the meeting at 7:42 pm. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk

SB 032923