Minutes of the Regular Meeting Robinson Township Board of Trustees August 9 023 at 7:00 pm 12010 - 120th Ave, Grand Haven MI 49417

Present: Frank Johnson, Bonnie Hayward, Christine Saddler and Travis Vugteveen Absent: Trustee Travis Bergman

Also present: Attorney Ron Bultje and 7 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 Johnson to approve the minutes of the 7/12/23 Regular Board meeting with a correction made by removing an extra word. Motion carried.

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

Supervisor Johnson gave his opening remarks. Stated that Mercury Drive was under construction.

Saddler made a motion supported by Vugteveen to table the discussion on painting the parking lot until quotes can be obtained. Motion carried.

Vugteveen made a motion supported by Johnson to approve Fire Fund Budget Amendment Resolution 2023-08-13. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Hayward to approve the quote from Kore HiCom to purchase a computer for public use at a cost of \$700, a cable for \$15 plus shipping and installation. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Saddler to approve the Early Voting Agreement with Ottawa County and authorize the Supervisor and Clerk to sign the agreement. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Vugteveen to approve quotes # 6163, 6087 and 6157 from Electromedia for additional security cameras for the Township Park an entry camera, a network bridge, three additional cameras plus repositioning one. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward stated she is working on a updating the fee schedule for ZBA and PC meetings.

Hayward made a motion supported by Vugteveen to untable the discussion on firefighter training. Motion carried.

Vugteveen made a motion supported by Hayward to approve firefighters Angela Headly, Blair DeYoung and Marc Santigo attendance at the five-day Fire/Arson Investigators Academy at a cost of \$495 each,

with training pay and a \$20 per diem per day for lunches. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Discussion was held on: An Apportionment Hearing will be held on the Worley Drain which the Supervisor will attend. A representative from the DNR and an invasive species expert from the State of Michigan will be present at the September Board meeting to discuss Spongy Moths.

Public comment was received: Appreciation for bringing experts on Spongy moths. A representative from Ottawa Objects introduced himself. Progress was made on Sleeper Street paving-the phone lines were moved last week.

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

Reports are on file.

Vugteveen made a motion supported by Hayward to adjourn the meeting at 8:19 pm. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk