## Minutes of the Robinson Township Board of Trustees December 13, 2023 Regular Meeting 12010 120<sup>th</sup> Ave, Grand Haven, MI 49417 7:00 p.m.

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

Absent: Travis Bergman

Also present: Attorney Bultje and five members of the public

The Pledge of Allegiance was recited followed by the invocation given by Supervisor Johnson

Haward made a motion supported by Vugteveen to approve the minutes of the November 8, 2023 board meeting. Motion passed.

Haward made a motion supported by Saddler to approve the minutes of the December 6, 2023 special board meeting. Motion passed.

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

Supervisor Johnson opened the meeting sharing that the office had celebrated their Holiday office party that day.

Hayward made a motion supported by Johnson to send the Lyons Class A Earth Change request to the Planning Commission for review at their January meeting. Motion passed.

Hayward made a motion supported by Vugteveen that based on the memorandum issued by Zoning Administrator Lovelace dated 11/16/23 to accept the Certification Statement and approve the closure of the MME 108<sup>th</sup> Ave Class B Earth Change site. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Vugteveen to accept and approve the Planning Commission's recommendation to authorize the Zoning Administrator to administratively approve the Timpe/Marshall Special Land Use Renewal for parcels 70-04-33-200-004 & 70-04-33-200-005, because of the short duration since the last full review, the compliance by the applicant and the lack of any complaints by the neighbors. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Supervisor Johnson put forth Phil Crum for the open Planning Commission position.

Vugteveen made a motion supported by Saddler to accept Supervisor Johnson appointment of Phil Crum to the Planning Commission to fill the unexpired term of Anne Goede. Motion carried.

Vugteveen made a motion supported by Saddler to approve the renewal of the life insurance policy for Fire Department members for 2024 staying with the present plan at a cost of \$6,870. Roll call vote was taken with all members present voting yes. Motion carried.

Hayward made a motion supported by Saddler to approve the Amendment to Agreement for Sale and purchase of Real Estate for the cemetery property on 108<sup>th</sup> Ave, in substantially the form presented to be approved by the Township Attorney and to authorize the Supervisor and Clerk to execute the document. Roll call vote was held with all members present voting yes. Motion carried.

Hayward made a motion supported by Vugteveen to approve the Fourth Amendment to Emergency Medical Agreement dated 11/21/23 and to authorize the execution of the document by the Supervisor and Clerk. Roll call vote was held with all members present voting yes. Motion carried.

Vugteveen made a motion supported by Hayward to approve the Robinson Township 2024 Poverty Exemption Guidelines. Motion carried.

Hayward made a motion supported by Vugteveen to approve the distribution of the updated Master Plan. Roll call vote was held with all members present voting yes. Motion carried.

Discussion was held on a request by the water board for the Township to try to determine who within the Township has a non-residential deep-well draw by submitting a FOIA request. It was the consensus of the Board to have Ottawa County conduct their own research.

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

Reports are on file.

Vugteveen made a motion supported by Hayward to adjourn the meeting at 8:15 p.m. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk