Minutes of the Robinson Township Board of Trustees January 10, 2024 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

Vugteveen made a motion supported by Hayward to approve the minutes of the December 13, 2023 board meeting. Motion passed.

Vugteveen made a motion supported by Hayward to approve the minutes of the December 12, 2023 Special Joint Board and Planning Commission meeting. Motion passed.

Vugteveen made a motion supported by Hayward to approve the agenda with the addition of Sarah Matwiejczyk who is running for Ottawa County Prosecutor. Motion passed.

Supervisor Johnson opened the meeting discussing an email from a resident about gypsy moth suppression.

Sarah Matwiejczyk who is running for Ottawa County Prosecutor introduced herself and shared her background and experience.

Saddler made a motion supported by Vugteveen to increase the Zoning Administrators hours to one full day a week starting as soon as possible. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion to approve Zoning Text Amendment Ordinance 2024-01-01 as revised, to authorize the execution of the ordinance and to approve the Township attorney to provide a notice of publication. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Johnson to approve the Zeeland Pubic Schools Summer tax collection amount of \$3.25/parcel. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Supervisor Johnson appointed William Maschewske and Michelle Gillespie for a three-year term on the Planning Commission

Vugteveen made a motion supported by Hayward to approve the Supervisor's appointment of William Maschewske and Michelle Gillespie to the Planning Commission. Motion passed.

Hayward made a motion supported by Saddler to appoint Richard Saddler and William Maschewske to the Zoning Board of Appeals for a three-year term. Motion passed.

Hayward made a motion supported by Vugteveen to appoint William Maschewske and Kurt Koella to the partial term ending March 31, 2026 on the Water Board. Motion carried.

Vugteveen made a motion supported by Johnson to approve the quote for KoreHiCom for an offsite backup server for \$2,580. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Hayward to table the discussion on the proposed resolution of support for the Ottawa County Road Commission's millage proposal. Motion carried.

Hayward made a motion supported by Vugteveen to table the discussion on the vault toilets for the Township Park. Motion carried.

Vugteveen made a motion supported by Hayward to approve the invoice for the repair of the garage door lock in the amount of \$1,139.23. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported by Vugteveen to approve payment of the NORA deficit billing invoice received. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

No public comment

Vugteveen made a motion supported by Johnson to approve the Fire Fund Budget Amendment Resolution 2024-01-01 increasing Insurance by \$5,500, increasing Maint/Radio by \$1,000 and decreasing Capital New Equipment by \$6,500. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Discussion was held on replacing the furnace in the garage.

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

Reports are on file.

Vugteveen made a motion supported by Hayward to adjourn the meeting at 8:51 p.m. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk