## Minutes of the Robinson Township Board of Trustees July 10, 2024 Regular Meeting 12010 120<sup>th</sup> Ave, Grand Haven, MI 49417 7:00 PM

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

Absent: Travis Bergman

Also present: Attorney Bultje and twelve members of the public.

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

Hayward made a motion supported by Vugteveen to approve the minutes of the June 12, 2024 board meeting as presented. Motion approved.

Hayward made a motion supported by Vugteveen to approve the agenda with the addition of candidate introductions to be item #1, 7 to 2, 6 to 3, 2 to 4 and 3 to 5 to allow for Attorney Bultje's arrival. Motion carried.

Supervisor Johnson gave his opening remarks. At the end, honor is all that is left.

Candidates Wendy Coon for Township Trustee, Vikky Kindt for Township Clerk, Greg Kindt for Township Trustee, Tim Meyer for State Representative and Derek Dalman for Probate Judge introduced themselves.

Vugteveen made a motion supported Johnson to approve the purchase of three trucking restricted signs through the Ottawa County Road Commission for the newly paved Sleeper Street at a cost of \$932.02. 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 quote from Eisen AV for an additional security camera for the East end of the Township office for surveillance of the new ballot drop box at a cost of \$1,824.48. 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 amended quote from KHC #1113 for the accessibility widget for the Township website for a cost of \$750. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Hayward made a motion supported Vugteveen to approve the quote from KHC #1116 for the transfer over to the .GOV domain for a cost of \$500. 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 appropriation agreement between Robinson Township and Four Pointes Center for Successful Aging with an appropriation amount of \$7,500, authorizing the Clerk to publish the Notice in the Grand Haven Tribune and the execution of the agreement by the Clerk and Supervisor. 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 contract with KHC for Managed IT Services if the limitation of liability portion is amended so that each party is liable for their own negligence and violations of the agreement, and if the language meets the approval of Attorney Bultje. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Vugteveen made a motion supported by Johnson to pass on the cost of legal fees incurred when an Ottawa County Sheriff's Deputy erroneously issued a ticket under "local ordinance" which is not the procedure in Robinson Township and Dickinson Wright was notified and processed paperwork for the case resulting in a charge to the Township. Motion carried.

Vugteveen made a motion supported by Hayward to approve the AT&T Metro Act Right of Way Permit Extension to expire December 31, 2029 and to authorize the execution. Roll call vote was held with all members present voting yes. Bergman absent. Motion carried.

Any and all. Quotes are being obtained for repair on the vault walls.

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 7:58 p.m. Motion carried.

Respectfully submitted,

Christine Saddler Robinson Township Clerk