

**MINUTES
OF THE
REGULAR BOARD MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 02/16/2009 AT 7:30 P.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

JOE CLARK (ROBINSON TOWNSHIP ASSESSOR)
CHERYL CLARK (OTTAWA COUNTY DEPUTY TREASURER)

THE MEETING WAS OPENED BY SUPERVISOR MULLIGAN. TRUSTEE KUYERS GAVE AN INVOCATION THAT WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

KUYERS MADE A MOTION TO APPROVE THE JANUARY MINUTES. BERENS SUPPORTED THE MOTION. THE MOTION CARRIED.

KUYERS MADE A MOTION TO REAPPOINT BONNIE CARNELL TO THE PARK BOARD FOR A THREE YEAR TERM. BERENS SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO APPOINT ERIC HAYWARD TO THE PARK BOARD FOR A THREE YEAR TERM. KUYERS SECONDED THE MOTION AND THE MOTION PASSED.

BERENS MADE A MOTION TO APPOINT BETSY CECH TO THE PARK BOARD FOR A THREE YEAR TERM. HAYWARD SUPPORTED THE MOTION AND THE MOTION CARRIED.

SUPERVISOR MULLIGAN STATED SHE DID NOT HAVE AN APPOINTMENT FOR THE PLANNING COMMISSION AND THEY WOULD STAY AT EIGHT MEMBERS FOR THE TIME BEING. SHE ALSO REPORTED SHE HAD NOT HEARD BACK FROM KATHY KUCK YET SO WOULD BE POSTPONING AN APPOINTMENT FOR A NORP REPRESENTATIVE.

HAYWARD MADE A MOTION TO MAKE A \$40.00 PAYMENT TO ANY EMPLOYEE, OR ELECTED OFFICIAL WHO PHYSICALLY RESPONDS TO A SECURITY CALL FROM EPS IN REGARD TO THE TOWNSHIP HALL. BERENS SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

JOE CLARK REVIEWED HIS PRESENT MEASURING EQUIPMENT AND EXPLAINED THE ADVANTAGES OF HAVING A DISTRO LASER MEASURER FOR THE ASSESSOR'S DEPARTMENT. BERENS MADE A MOTION TO APPROVE THE PURCHASE OF THE DEVICE AT A COST NOT TO EXCEED \$375.00. KUYERS SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: HAYWARD, FRYE, BERENS, KUYERS AND MULLIGAN. THE MOTION WAS APPROVED.

BERENS MADE A MOTION TO APPROVE USING BRUCE ALLEN ENTERPRISES AGAIN THIS YEAR FOR ROAD BRINING AND TO APPROVE THREE APPLICATIONS WITH A FOURTH TO BE HELD IN RESERVE. THIS IS CONTINGENT ON THE COST PER APPLICATION BEING THE SAME AS IN 2008. HAYWARD SUPPORTED THE MOTION. THE MOTION CARRIED.

FRYE MADE A MOTION TO APPROVE THE FEE OF \$109.00, COST FOR BOOKS \$27.00 AND MILEAGE FOR THE SUPERVISOR TO ATTEND A MTA BASICS OF BUDGETING CLASS IN LANSING. BERENS SUPPORTED THE MOTION. THE MOTION CARRIED.

BERENS MADE A MOTION THAT THE ANNUAL MEETING BE HELD AT 7:00 P.M. ON MARCH 16, 2009. KUYERS SUPPORTED THE MOTION.

A COST FOR GYPSY MOTH SPRAYING HAS NOT YET BEEN RECEIVED BY THE CLERK.

KUYERS MADE A MOTION TO PAY THE BILLS. FRYE SUPPORTED THE MOTION. THE MOTION WAS APPROVED.
THE REPORTS ARE ON FILE.

CHERYL CLARK EXPLAINED A BILL THAT REPRESENTATIVE ALAN MEEKOF WAS WORKING ON AND PASSED OUT PAPERWORK SUGGESTING THE BOARD REVIEW IT AND RESEARCH HIS PROPOSAL.

KUYERS MADE A MOTION TO ADJOURN. BERENS SECONDED THE MOTION AND THE MOTION CARRIED. THE MEETING ADJOURNED AT 8:00 P.M.

**RESPECTFULLY SUBMITTED
JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK**