

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
ROBINSON TOWNSHIP BOARD OF TRUSTEES  
HELD 02/11/2009 AT 9:30 A.M.**

**PRESENT:**

TRACY MULLIGAN  
JACKIE FRYE  
BONNIE HAYWARD  
JOHN KUYERS  
BERNICE BERENS

**ABSENT:**

NONE

**ALSO PRESENT:**

RON BULTJE – ATTORNEY  
1 MEMBER OF THE PUBLIC

TRUSTEE KUYERS OFFERED AN INVOCATION THAT WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

SUPERVISOR MULLIGAN OPENED THE MEETING AND PASSED OUT A DRAFT BUDGET FOR FISCAL YEAR 2009-10. THIS WAS FOR BOARD MEMBERS TO REVIEW PRIOR TO THE REGULAR BOARD MEETING 02/16/2009.

DISCUSSIONS WERE HELD ON WATER ISSUES:

BONNIE HAYWARD IS WORKING ON CASH FLOW AND THE CONTRACT DEBT TO GRAND HAVEN TOWNSHIP. SHE ALSO STATED WE WILL NEED TO PURCHASE MORE CAPACITY IN THE FUTURE.

SUPERVISOR MULLIGAN SUGGESTED WE HAVE THREE APPLICATIONS OF ROAD BRINING DONE FOR THE 2009 SEASON, KEEPING ONE APPLICATION IN RESERVE IF NEEDED. SHE WILL CHECK WITH BRUCE ALLEN ENTERPRISES TO SEE IF THE PRICE PER APPLICATION WILL STAY THE SAME UNDER THOSE CONDITIONS.

GYPSY MOTH SPRAYING WAS REVIEWED.

DUMPSTER DAYS WILL BE SET AT 04/18/09 AND 08/29/2009 FROM 9 TO 12 A.M.

KUYERS MADE A MOTION THAT TRUSTEE'S PAY REMAIN THE SAME AT \$60.00 PER MEETING. BERENS SUPPORTED THE MOTION. THE MOTION CARRIED. RESOLUTION 20089-02-01.

FRYE MADE A MOTION THAT THE CLERK'S COMPENSATION STAY THE SAME AT \$17,000.00 PER YEAR. KUYERS SUPPORTED THE MOTION. THE MOTION CARRIED. RESOLUTION 2009-02-02.

BONNIE HAYWARD MADE A MOTION THAT THE TREASURER'S COMPENSATION REMAIN THE SAME AT \$17,000.00. KUYERS SUPPORTED THE MOTION. THE MOTION WAS APPROVED. RESOLUTION 2009-02-03.

MULLIGAN MADE A MOTION THAT THE SUPERVISOR'S COMPENSATION REMAIN AT \$14,500.00. HAYWARD SUPPORTED THE MOTION. THE MOTION WAS APPROVED. RESOLUTION 2009-02-04.

KUYERS MADE A MOTION TO KEEP EMPLOYEE'S PAY AND APPOINTED BOARD MEMBER'S PAY AT THE CURRENT RATE. FRYE SUPPORTED THE MOTION. THE MOTION CARRIED.

MEETING DATES FOR THE 2009-10 FISCAL YEAR WERE REVIEWED.

KUYERS MADE A MOTION THAT THE REGULAR BOARD MEETING DATES BE APPROVED AS FOLLOWS:

APRIL 20, 2009

MAY 18, 2009

JUNE 15, 2009

JULY 20, 2009

AUGUST 17, 2009

SEPTEMBER 21, 2009

OCTOBER 19, 2009

NOVEMBER 16, 2009

DECEMBER 16, 2009

JANUARY 18, 2010

FEBRUARY 15, 2010

MARCH 15, 2010

ALL MEETINGS TO BE HELD AT 7:30 P.M. EXCEPT THE DECEMBER MEETING WHICH WILL BE AT 9:30 A.M.

A REQUEST FOR A DISTO LASER MEASURER FOR THE ASSESSOR'S DEPARTMENT WAS DISCUSSED. MORE INFORMATION IS NEEDED AND WILL BE PRESENTED AT THE 02/16/2009 REGULAR MEETING.

KUYERS MADE A MOTION SUPPORTED BY BERENS FOR THE CLERK TO SEND A MEMO TO ALL EMPLOYEES CLARIFYING THE SPENDING RESOLUTION. THE MEMO SHOULD STATE THAT EMPLOYEES SHOULD SEEK APPROVAL FROM A BOARD MEMBER FOR PURCHASES. THIS DOES NOT APPLY TO REGULAR OFFICE AND MAINTENANCE ITEMS. THE MOTION CARRIED.

BERENS GAVE A REPORT ON THE AMBULANCE COMMITTEE MEETING.  
THE UPCOMING CENSUS WAS DISCUSSED.

THE FIRE AWARDS DINNER WAS DISCUSSED. RON BULTJE REITERATED HIS LEGAL OPINION ON PAYING FOR AN AWARDS DINNER. HE STATED IT IS NOT A LEGAL OPTION TO PAY FOR THIS OUT OF TAX DOLLARS UNLESS IT IS CONSIDERED COMPENSATION FOR EMPLOYEES AND IS PART OF OUR STANDARD POLICY AND WOULD NOT INCLUDE PAYING FOR GUESTS. SUPERVISOR MULLIGAN ASSURED THE BOARD THAT CHIEF VANVELZEN HAD TOLD HER THE COST OF THE DINNER WOULD BE PAID FROM THE FIREMAN'S FUND.

KUYERS MADE A MOTION TO APPROVE PAYING THE AMOUNT OF THE DINNER CHARGED TO THE TOWNSHIP CREDIT CARD WITH THE STIPULATION THAT THE ACCOUNT USED TO PAY THE CREDIT CARD CHARGE BE REIMBURSED FROM THE FIREMAN'S FUND WHICH IS DONATED DOLLARS NOT TAX DOLLARS. HAYWARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: KUYERS, FRYE, BERENS, HAYWARD AND MULLIGAN. THE MOTION CARRIED.

HAYWARD MADE A MOTION THAT ALL FUTURE AWARD BANQUETS ARE TO BE FUNDED BY DONATIONS OR FUND RAISING ACTIVITIES NOT TAX DOLLARS. KUYERS SUPPORTED THE MOTION THE MOTION CARRIED.

THE ZONING ADMINISTRATOR EXPLAINED SHE NOW HAS A LAP TOP COMPUTER PURCHASED FROM HER OWN FUNDS. IT WILL HAVE ZONING INFORMATION ON IT IN CASE SOMETHING COMES UP ON THE DAYS SHE IS NOT AT ROBINSON; SHE CAN BE CONTACTED AND HAVE THE INFORMATION AT HAND.

SUPERVISOR MULLIGAN PASSED OUT A LIST OF PROPOSED TOWNSHIP GOALS FOR THE BOARD MEMBERS TO REVIEW.

PARK BOARD APPOINTMENTS WERE DISCUSSED.

COMMENTS WERE LISTENED TO FROM RESIDENT NORM GARDNER.

KUYERS MADE A MOTION TO ADJOURN. HAYWARD SUPPORTED THE MOTION. THE MOTION CARRIED.  
THE MEETING ADJOURNED AT 11:00 A.M.

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