

MINUTES OF THE REGULAR BOARD MEETING
OF THE ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 11/17/2008 AT 7:30 P.M.

PRESENT:

BERNICE BERENS
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
TRACY STILLE-MULLIGAN

ABSENT:

NONE

SUPERVISOR BERENS OPENED THE MEETING. KUYERS GAVE THE INVOCATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

STILLE-MULLIGAN MADE A MOTION TO APPROVE THE OCTOBER MINUTES AS PRESENTED. KUYERS SECONDED THE MOTION AND THE MOTION PASSED.

STILLE-MULLIGAN MADE A MOTION TO ACCEPT CHERYL CLARK'S RESIGNATION AS TREASURER. KUYERS SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

FRYE MADE A MOTION TO APPOINT BONNIE HAYWARD TO THE TREASURER'S POSITION UNTIL AN ELECTION CAN BE HELD IN 2010. STILLE-MULLIGAN SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN: AYES: KUYERS, STILLE-MULLIGAN, BERENS, AND FRYE. NAYS: NONE. ABSTAIN: HAYWARD. THE MOTION CARRIED.

KUYERS MADE A MOTION TO ADOPT THE FEDERAL IDENTITY THEFT PROGRAM POLICY. FRYE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN. AYES: STILLE-MULLIGAN, BERENS, HAYWARD, KUYERS AND FRYE. NAYS: NONE. THE MOTION WAS APPROVED AND THE POLICY WAS ADOPTED.

KUYERS MADE A MOTION TO APPROVE RESOLUTION 2008-11-22. THE RIVER BUOY COST RESOLUTION. FRYE SUPPORTED THE MOTION. A ROLL CALL VOTE WAS TAKEN: AYES: KUYERS, BERENS, FRYE, HAYWARD, AND STILLE-MULLIGAN. NAYS: NONE. THE MOTION CARRIED.

DISCUSSIONS WERE HELD ON THE ONDESMAS CLASS A EARTH CHANGE MATTER, THE PURCHASE OF A SNOWPLOW FOR THE TOWNSHIP TRUCK, AND HOLIDAY MATTERS.

BERENS MADE A MOTION TO PAY THE BILLS. KUYERS SUPPORTED THE MOTION AND THE MOTION WAS APPROVED.

KUYERS MADE A MOTION TO ADJOURN, THAT WAS SUPPORTED BY STILLE-MULLIGAN. THE MOTION CARRIED AND THE MEETING ADJOURNED AT 8:55 P.M.

RESPECTFULLY SUBMITTED
JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK