

**MINUTES
OF THE
SPECIAL BOARD MEETING
OF THE
ROBINSON TOWNSHIP BOARD OF TRUSTEES
HELD 12/10/08 AT 10:30 A.M.**

PRESENT:

TRACY MULLIGAN
JACKIE FRYE
BONNIE HAYWARD
JOHN KUYERS
BERNICE BERENS

ABSENT:

NONE

ALSO PRESENT:

RON BULTJE – TOWNSHIP ATTORNEY
KATE KREMMEL – ZONING ADMINISTRATOR
MILT REETHS – FORMER DEPUTY SUPERVISOR

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

TRUSTEE BERENS MADE A MOTION TO APPROVE THE NOVEMBER MINUTES AS WRITTEN. TRUSTEE KUYERS SUPPORTED THE MOTION. THE MOTION CARRIED.

SUPERVISOR MULLIGAN PRESENTED TREASURER HAYWARD AS HER CHOICE TO BE APPOINTED TO THE PLANNING COMMISSION, CITING HER EXPERIENCE ON THE P.C. CLERK FRYE MADE A MOTION TO APPROVE THE APPOINTMENT. TRUSTEE BERENS SECONDED THE MOTION. THE MOTION CARRIED.

A MOTION WAS MADE BY TRUSTEE BERENS TO TABLE THE 2ND ONDERSMA CLASS A EARTH CHANGE APPLICATION UNTIL THE NEXT REGULAR MEETING ON JANUARY 19, 2009. THIS PROVIDES MR. ONDERSMA TIME TO PRODUCE THE REQUIRED LETTER FROM MDOT STATING THAT RECLAMATION WITH DUNE GRASS ON THE BERMS IS ADEQUATE TO STABILIZE THE BERMS. THIS ALSO GIVES MR. ONDERSMA TIME TO COMPLY WITH THE SITE PLAN. ZONING ADMINISTRATOR KREMMEL IS TO INFORM MR. ONDERSMA OF THESE REQUIREMENTS. CLERK FRYE SUPPORTED THE MOTION. THE MOTION CARRIED.

CLERK FRYE MADE A MOTION TO ADOPT THE IRS MILEAGE RATES OF \$.55 PER MILE EFFECTIVE 01/09, AND TO KEEP THE MILEAGE RATES CURRENT WITH THE IRS MILEAGE GUIDELINES FROM THIS POINT FORWARD. TRUSTEE KUYERS SUPPORTED THE MOTION. THE MOTION CARRIED

CLERK FRYE MADE A MOTION TO APPROVE PAYMENT FOR 2 CLASSES FOR TREASURER HAYWARD; ALONG WITH PER DIEM, MILEAGE AND HOTEL COSTS. TRUSTEE KUYERS SUPPORTED THE MOTION. THE MOTION WAS APPROVED.

CLERK FRYE MADE A MOTION TO APPROVE MTA SUPERVISOR CLASSES IN JANUARY OF 2009 FOR SUPERVISOR MULLIGAN; WITH ALL EXPENSES AND FEES COVERED. TRUSTEE KUYERS SUPPORTED THE MOTION. THE MOTION CARRIED.

CLERK FRYE MADE A MOTION THAT THE ASSESSOR AND ZONING ADMINISTRATOR UTILIZE THE TOWNSHIP TRUCK WHEN PERFORMING FIELD WORK, INSTEAD OF USING THEIR PERSONAL VEHICLE AND TURNING IN A MILEAGE EXPENSE SHEET. TRUSTEE KUYERS SECONDED THE MOTION. THE MOTION CARRIED.

THE BOARD ASKED TRUSTEE BERENS TO CONTINUE ON THE AMBULANCE COMMITTEE AND SHE AGREED.

TRUSTEE KUYERS PASSED OUT INFORMATION HE RECEIVED WHEN HE ATTENDED AN OTTAWA COUNTY ROAD COMMISSION MEETING.

THE BOARD DECIDED TO DESIGNATE FIRE CHIEF VANVELZEN, SUPERVISOR MULLIGAN AND TRUSTEE BERENS AS CONTACTS TO BE CALLED (IN THAT ORDER) FOR THE SECURITY SYSTEM CONTACTS.

ZONING ADMINISTRATOR KREMMEL REPORTED THAT CEDAR CREEK TOWNSHIP WILL BE COMPENSATING HER TO ATTEND A CLASS ON LARGE SCALE JUNK CLEAN UP.

KUYERS MADE A MOTION TO PAY THE BILLS.
TREASURER HAYWARD SUPPORTED THE MOTION AND THE MOTION PASSED.

TRUSTEE KUYERS MADE A MOTION TO ADJOURN. TREASURER HAYWARD SECONDED THE MOTION. THE MOTION CARRIED AND THE MEETING ADJOURNED AT 11:35 P.M.

RESPECTFULLY SUBMITTED
JACKIE S. FRYE
ROBINSON TOWNSHIP CLERK