

**MINUTES OF THE  
REGULAR MEETING OF THE  
ROBINSON BOARD OF TRUSTEES  
Held: Monday, August 18, 2008 at 7:30 P.M.**

**PRESENT:**

Bernice Berens  
Jackie Frye  
Cheryl Clark  
Tracy Stille-Mulligan  
John Kuyers

**ABSENT:**

None

**ALSO PRESENT:**

Milt Reeths- Deputy Supervisor  
Bill Maschewske-Planning Commission  
Kathy Kuck-ZBA  
Bonnie Hayward-Deputy Treasurer  
Chuck Sibley-Constable  
William Schmidt  
Dennis McPherson  
Paul VanVelzen-Fire Chief  
Mindy Raymond  
3 members of the public

**The regular meeting of the Robinson Township Board of Trustees was called to order at 7:30 p.m. by Supervisor Berens. The invocation was given and the Pledge to the Flag was presented.**

Stille-Mulligan made a motion supported by Kuyers to approve the July minutes. All eyes. Motion approved.

Stille-Mulligan made a motion supported by Frye to change the agenda to add NORP/NORA discussion, spending resolution, park issues and a scanner for the assessor to be included under any and all other business, and to move the resignation of Cheryl Clark and appointment of a replacement to the last two items on the agenda. All eyes, motion carried.

Stille-Mulligan made a motion supported by Clark to open the Public Hearing for the Special Use Request by Bill Schmidt of 12330 Lake Michigan Drive, West Olive, MI 49460. All Ayes motion carried.

Bill Schmidt reviewed plans for a stump grinding operation at 12330 Lake Michigan Drive. And the future plans for sales of the resulting product. Planning Commission stipulations and requirements were reviewed by Stille-Mulligan.

Frye made a motion, supported by Clark, to close the public hearing the public hearing. All Ayes. Motion carried.

Clark made a motion supported by Kuyers to approve the Approve the Special Use Request from Bill Schmidt at 12330 Lake Michigan Drive for the stump grinding operation with the PC's recommendations and stipulations. Roll call vote: Stille-Mulligan: yes, Clark: yes, Kuyers: yes, Berens: yes, Frye: yes

After discussion Frye made a motion supported by Clark to approve a Fire Department Budget Resolution that confirms and clarifies certain expenses which will be paid out of the General Fund. Roll Call vote: Kuyers: yes, Stille-Mulligan: yes, Berens: yes, Clark: yes, Frye: yes. Motion approved.

Stille-Mulligan made a motion, supported by Clark to approve Diane Boers to fill the remainder of Diane Murray's term as Township Representative to the Loutit Library Board. All eyes. Motion carried.

The Worley Drain is in need of cleaning and debris removal to maintain proper operation. Stille-Mulligan made a motion, supported by Kuyers to approve the cleaning by the Ottawa County Drain Commission. Seven residents will each pay \$547.88. The Township's share is \$547.88. Roll Call vote: Berens: yes, Clark: yes, Frye: yes, Kuyers: yes, Stille-Mulligan: yes. Motion approved.

After discussion Stille-Mulligan made a motion supported by Frye to pass a Spending Resolution limiting the amount of money that can be spent without prior Township Board approval, if within previously approved budget, to \$300. Roll call vote: Kuyers: yes, Frye: yes, Stille-Mulligan: yes, Clark: yes, Berens: yes, Motion carried.

Kuyers made a motion, supported by Frye to pass a budget amendment resolution to transfer \$2,000 from Assessing, Account 209 to Park Capital Improvement Account 752. Roll Call vote: Frye: yes, Kuyers: yes, Berens: yes, Stille-Mulligan: yes, Clark: yes.

Frye made a motion supported by Kuyers to approve the expenditure of \$7,500 for the construction of the Basketball Court in the Township Park. Roll Call vote: Stille-Mulligan: yes, Clark: yes, Berens: yes, Kuyers: yes, Frye: yes. Motion approved.

Berens made a motion supported by Kuyers to approve the purchase of the printer/scanner/fax for the assessing department for a cost not to exceed \$500 including set up. Plus the payment of four BS&A classes for Joe Clark and his mileage to the classes up to \$1,500. Roll call vote: Stille-Mulligan: no, Kuyers: yes, Berens: yes, Clark: abstain, Frye: yes. Motion carried.

Frye made a motion supported by Kuyers to put out for bid having the Township parking lot repaired and sealed. All ayes. Motion carried.

A discussion was held regarding the NORP professional services agreement on forming North Ottawa Recreation Authority. They are looking for an opinion from the Board. Stille-Mulligan will get more information and report back to the Board.

Kuyers made a motion, supported by Clark, to pay the Bills. All ayes. Motion carried.

Supervisor Berens presented a Proclamation of Gratitude to Cheryl Clark for her many years of service to the Township.

Kuyers made a motion to accept Clark's resignation as Township Treasurer as of August 20, 2008. All ayes, motion carried.

Berens made a motion to appoint Bonnie Hayward to fill the position of treasurer for the remainder of the term which will expire November 20, 2008. All ayes. Motion carried.

Kuyers made a motion to adjourn supported by Stille-Mulligan. The Motion carried and the meeting adjourned at 8:50 p.m.

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