

Minutes
Robinson Township Board of Trustees
March 14, 2018 Regular Meeting
12010 120th Ave, Grand Haven MI 49417

Present: Kuck, Hayward, Saddler, Berens
Absent with notice: Vugteveen
Also present: Attorney Ron Bultje, Fire Chief VanVelzen

The meeting was called to order at 7:30 p.m.
Berens gave an invocation followed by the Pledge of Allegiance.

Berens made a motion seconded by Kuck to approve the February 14, 2018 Regular Board Meeting minutes as presented. Motion carried.

Kuck made a motion seconded by Hayward to approve the agenda removing item number 1: the public hearing on the suspension or revocation of Class B Earth Change at 10130 132nd Ave, postponing this item for one month, renumbering remaining items on the agenda. Motion carried.

Supervisor Kuck gave her opening remarks: Tax season is done. The number of building permits is increasing. Board of Review was held this week. A meeting will be held in April with key players from the Township's building construction remodel project to try to come to a solution for the problems that have arisen.

Commissioner Greg DeJong was absent.

Berens made a motion supported by Kuck to pass Resolution #2018-03-07 General Fund Budget Amendment. Roll call vote was held: Berens: yes, Kuck: yes, Saddler: yes, Hayward: yes, Vugteveen: absent. Motion carried.

Saddler made a motion supported by Kuck to pass Resolution #2018-03-08 Fire Department Budget Amendment. Roll call vote was held: Saddler: yes, Kuck: yes, Hayward: yes, Berens: yes, Vugteveen: absent. Motion carried.

Whereas Robinson Township paid administration fees for the John Hancock pension program, Hayward made a motion supported by Saddler to modify the MERS Defined Contribution pension plan by choosing option one listed in an email from Michael Tackett dated 12/27/17 to add to the regular contribution language "plus a total of .3% of the participants account balance on 12/31 of the prior year" and to have MERS insert into our adoption paperwork and if a revised contract is required authorize the necessary Township officials to execute said contract. Roll call vote was held: Hayward: yes, Saddler: yes, Berens: yes, Kuck: yes, Vugteveen: absent. Motion carried.

Discussion was held regarding the wage schedule for the 2018-2019 fiscal year including the Fire Department. Kuck made a motion supported by Berens to table the wage schedule until the March 27th Special Board Meeting. Motion carried.

Hayward made a motion supported by Berens to approve the Grant of License with Hope Church for use of the Township Park for their baseball program for a fee of \$45 per team and to authorize the Supervisor and Clerk to sign. Motion carried.

Berens made a motion supported by Hayward to approve the Grant of License with Young Bucs for use of the Township Park for baseball program for a \$1.00 license fee and \$3/per player fee and to authorize the Supervisor and Clerk to sign. Motion carried.

Kuck made a motion supported by Saddler to table discussion regarding the placement of a storage shed in the park by the Young Bucs until more information can be gathered regarding insurance coverage. Motion carried.

Discussion was held regarding solar farms. The Planning Commission is reviewing the subject and have instructed Attorney Bultje to begin work on an ordinance.

Berens made a motion seconded by Kuck to set a date for a Special Board meeting March 27, 2018 at 6:30 p.m. Motion carried.

Section 7.12 of the personnel policy was reviewed. No changes were suggested. The language is standard policy on harassment.

Kuck made a motion supported by Hayward to untable the discussion on payment to JD Fisher for work on attic furnace enclosure. Motion carried.

Hayward made a motion supported by Kuck to pay JD Fisher Builders for the outstanding bill for work on the attic furnace enclosure. No vote was held.

Motion was made by Kuck supported by Hayward to table the discussion on payment for work on the attic furnace enclosure until the job is complete per the drawings. Motion carried.

Kuck made a motion supported by Hayward to untable the Agricultural Use Exemption Affidavit. Motion carried.

Hayward made a motion supported by Saddler to approve the use of the Agricultural Use Exemption Affidavit form with a \$50 fee. Motion carried. This will be added to the fee schedule.

Berens made a motion supported by Hayward to pay the bills. Motion carried.

Supervisor Kuck reported that the recreation task force is meeting and moving forward.

Trustee Berens reported that they are trying to set a meeting date for the Park Board.

Hayward made a motion supported by Berens to adjourn at 9:12 pm. Motion carried

Reports are on file.

Respectfully submitted,
Christine Saddler
Robinson Township Clerk