

MARTIN TOWNSHIP BOARD MEETING

May 11, 2016

Meeting called to order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Tiemeyer, Leep, Brenner, Sipple, Smit present

Motion made by Brenner, supported by Sipple, to approve the minutes from April 13, 2016 regular meeting. Motion carried unanimously.

Welcome Guest: Mary Whiteford, presented information and updates on County and State levels.

Don Black, County Commissioner presented a synopsis of county business.

Ambulance: None

Cemetery: Tiemeyer noted per Sexton of a hole in the shed floor at South Cemetery, and critters are getting in. Old East Cemetery has a hole in the shed door as well. 1 monument in South Cemetery has fallen over and needs to be properly adjusted with possible new foundation installed. Thank you to Sipple and Porter for helping install soil. Eighth graders from Martin held a class and toured the cemetery. Possibly plant crownvetch in place of retaining wall at Cemetery. Estimates for rotomills on cemetery drives, from Arnsma came in at 10,000 for Old East, 2,000 for West and 5,000 for South Cemetery.

Fire: Wykstra updated on preparation for B-93 Birthday Bash. 4-6 Fireman from outside Martin Fire Department will help assist. May 14, 2016 there will be a burn practice, burning a house down on 2nd St. (weather permitting). Nick Visser will be stepping down as a fireman. Old Rescue truck has been sold to Yankee Springs Township for \$17,000. Motion made by Sipple, supported by Brenner, to approve sale of 2000 Marque rescue truck to Yankee Springs Township for \$17,000. Motion carried unanimously.

Library: Kelsey noted, May 14th, the library will host a retirement party for Nan Darrow from 9 a.m. - 1 p.m. Sipple offered to smooth out millings in driveway. Checking on the possibility of the old Martin Reformed Church sign to work as the new library sign. Dimensions should work, checking on cost to purchase.

Memorial Park: Tiemeyer dug sod away from trunks of small trees. Looking in to fixing light. Suggestion for solar light to be installed at base of flag pole at Hall.

Planning Commission: Next meeting, June 7, 2016. Smit will be in contact with Kirk from PCI and Margie Smith, regarding Ordinances 95 & 96 (wind energy and MET tower) to confirm ordinances are in place.

Roads: Brenner gave an update on which roads are in need of gravel and patching up. Motion made by Brenner, supported by Sipple, to approve no more than 4500 yards of

gravel. Motion carried unanimously. Received a bid on paving of 122nd, still waiting on the price for the road building amount.

New Business:

Gun Lake Sewer & Authority - Gun Lake Sewer Authority amendment states the adoption of articles of incorporation change. Yankee Springs can appoint anyone on the board to be a commissioner, not just the Supervisor. Motion made by Brenner, supported by Tiemeyer, to adopt the GLSA Amendment. Motion carried unanimously. Motion made by Sipple, supported by Tiemeyer, for Martin Township, the Supervisor will be the representative. Motion carried unanimously.

Old Business:

Strategic Planning - Policy/Procedure Manual - The Board will continue to review section 4.

Motion made by Sipple, supported by Tiemeyer, to approve the payment of bills as presented. Motion carried unanimously.

Budget: Motion made by Tiemeyer, supported by Brenner, to move from general sinking fund to amend budget per changes. Motion carried unanimously.

Treasurer's Report was received as information.

Board Reports:

Supervisor - Glenn - None

Clerk - Smit - Now a Notary Public

Treasurer - Tiemeyer - Consumers Energy report savings, and siren sound off at Murphy's Point in honor of new weather siren installed. May 17, 2016. 10:00 a.m.

Trustee - Jim - None

Trustee - Jack - None

Motion made by Brenner, supported by Sipple, to adjourn meeting at 8:55 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk

Martin Township Budget Workshop Meeting
May 25, 2016

Called to order at 6:08 p.m.

Roll Call: Tiemeyer, Brenner, Sipple, and Smit

Leep - 6:15 p.m.

New Business:

Budget Workshop:

Library Budget - Alicia Kershaw and Alice Kelsey presented the Library budget for 2016/2017. There were increases in contract services and dues. Kelsey proposed a raise for Librarian 1.00 per/hr. and 2 additional hours for work, when library is not open. Also, Librarian Assistant 1.00 per/hr and Aid, .50 after 3 month probation period.

Fire Budget - Earl Wykstra, Derek Lott and Kurt Knight were present and discussed the Fire budget with the Board. Lott presented a proposal for items the Department would like to purchase with capital outlay. Replace light on brush truck, uniforms and badges for new firemen, thermal imagery camera, struts and mounts for new rescue truck, 7 of the 20 air bottles, that will be expired in 2019 and new radio tower. The Department will be looking into a FEMA grant for possibly some of the items that would qualify. Also, checking on Ordinance with Fire Runs, amount per truck, and fireman per call, with Admin fee on Fire Runs.

General Fund Budget - Smit opened up discussion on the General Township budget for 2016/2017. The Board discussed the budget. The budget discussion included, increase in zoning fees, election supplies and contracted machines, new chairs, and cemetery capital outlay.

Roads Budget - The Board discussed dust control, gravel and reconstruction and paving of 122nd. St. per road budget.

Salary Resolution - Motion by Smit, supported by Tiemeyer, to approve the Supervisor salary resolution as presented, with no salary change for 2016/2017. Roll Call Vote - All Ayes. Motion carried unanimously. Motion made by Sipple, supported by Brenner, to approve the Treasurer salary resolution as presented, with no salary change for 2016/2017. Roll Call Vote - All Ayes. Motion carried unanimously. Motion by Leep, supported by Tiemeyer, to approve the Trustee's salary resolution as presented, with no salary change for 2016/2017. Roll Call Vote - All Ayes. Motion carried unanimously. Motion made by Brenner, supported by Sipple, to approve the Clerk salary resolution as presented, with no salary change for 2016/2017. Roll Call Vote - All Ayes. Motion carried unanimously.

Board set Truth N Taxation Hearing for June 08, 2015 at 6:30 p.m.

Motion by Brenner, supported by Sipple to adjourn the Budget Workshop at 10:42 p.m. Motion carried unanimously.

Respectfully submitted,

