

# MARTIN TOWNSHIP BOARD MEETING

## July 13, 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 June 8, 2016 regular meeting and June 22, 2016 special meeting. Motion carried unanimously.

Frank Baker, Allegan County Undersheriff, presented awards to Deputy Evers and citizens of Martin Township for the role they played in saving a woman's life last November in a car accident.

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

**Ambulance:** None

**Cemetery:** Some foundations have not been installed properly, there needs to be checking into with Rob Porter on resolving the issue and steps to be made in the future for proper installation of them. Leep will following up with Sexton and discuss. Leep trimmed some trees at South Cemetery. Sipple cleaned up around and emptied barrels.

**Fire:** Wykstra presented a new fireman, Kurtis Washburn. Washburn has many certifications and is a EMT also. Motion made by Brenner, supported by Sipple, to approve Kurtis Washburn as a new fireman for Martin Fire Department. Motion carried unanimously. Engine 12 is 10 years old, state requirement for tires are every 7 years. Estimate at government pricing, from Goodyear Tire \$448.59 Ea. Brakes need replacing on back as well. Fire Officers will be reviewing what should be put in a cost recovery resolution for Martin Township. July 23 at 12:00 p.m. there will be a fire siren dedication in honor of Gil Gilson.

**Library:** Kelsey gave a report of the Summer Reading Program, it's off to a good start with average numbers. They held a group exercise program led by Alison Halstead in the Town Hall as well. Sign estimate from Grand River Sign for constructing and installing for \$1820.00. Looking to find a contractor to cut brick so the old Library sign can be installed on south east edge of current building.

**Memorial Park:** None

**Planning Commission:** A permit was pulled for the used car lot off of Martin exit. Leep will follow up with PCI on the status of business.

**Roads:** Complaints on dust control, not happening soon enough and asking for more than one application. Some roads were not graded prior to the dust control being applied. Requesting that the Board will consider 2 applications and get on early in the season for next year. Public comments stated, it is dangerous with no visibility on some highly travelled dirt roads.

**New Business:**

USDA - Nominee for Farm Service Agency, received as information.

Allegan County Recycle Recovery - received as information.

Ordinance #69 amendment, changes for Fire and Emergency response services. Motion made by Tiemeyer, supported by Sipple to approve Ordinance #116, an Ordinance to amend sections II and V of Ordinance No. 69 as amended, regarding charges for fire and emergency response services. Roll Call: Leep, Brenner, Sipple, Smit & Tiemeyer. All Ayes.

**Old Business:**

**Strategic Planning** - Policy/Procedure Manual - The Board will review section 6 by next board meeting.

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

**Budget:** Motion made by Tiemeyer, supported by Smit, to amend budget per changes. Motion carried unanimously.

Treasurer's Report was received as information.

**Board Reports:**

**Supervisor** - Glenn - Asked Smit on Status of Ordinance 94, 95 & 96. Smit spoke with Margie Smith and the Planning Commission will be reviewing to see if there are any suggestions to amend, after September Planning Commission Meeting, Smit will file with Attorney and place in Ordinance Book. Complaints on boat funneling, GLPA requesting investigation.

**Clerk** - Smit - Received 1 Applicant for Assessor's position

**Treasurer** - None

**Trustee** - Jim - None

**Trustee** - Jack - None

Motion made by Brenner, supported by Sipple, to adjourn meeting at 9:25 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit  
Martin Township Clerk

Martin Township Election Commission  
July 13, 2016

Called to order at 6:20.

Roll Call: Leep, Tiemeyer & Smit

New Business:

Approve new Election Inspectors: Smit presented the following new Election Inspectors, Diane Conley, Deborah Noteboom and Denise Dykstra. Motion made by Leep, supported by Tiemeyer, to approve the new Election Inspectors as presented. Motion carried unanimously.

Election Inspectors for August 2, 2016 Primary Election: Smit presented the following as Election Inspectors for August 2, 2016 Election:

Scott Kuykendall - Chair

Diane Conley

Deborah Noteboom

Nancy Portice

Denise Dykstra

Ashley Bourdo - Deputy Clerk / Election Inspector

Motion by Leep, supported by Tiemeyer to appoint the Election Inspectors as presented for the August 2, 2016 Election. Motion carried unanimously.

Motion by Tiemeyer, supported by Leep to approve Scott Kuykendall and Ashley Bourdo as Receiving Board members for August 2, 2016 Election. Motion carried unanimously.

Resolution 2016-10 - Motion by Tiemeyer, supported by Leep, to approve Resolution 2016-02 for August 2, 2016 Election. Motion carried unanimously.

Roll Call - Tiemeyer, Leep, Smit, All Ayes

Motion by Leep, supported by Tiemeyer to adjourn the Election Commission meeting at 6:23 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit  
Martin Township Clerk