

MARTIN TOWNSHIP BOARD MEETING
June 8, 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 May 11, 2016 regular meeting and May 25, 2016 Special Meeting - Budget Workshop. Motion carried unanimously.

Budget Hearing - Motion made by Sipple, supported by Tiemeyer, to accept and approve recommended Township Budget for General, Library and Fire Fund for 2016/2017. Motion carried unanimously. Roll Call: Leep, Brenner, Sipple, Smit and Tiemeyer. All Ayes.

Welcome Guests: Abigail Nobel, presented as a candidate for, State Representative for the 80th District. Bob Genetski, presented also, as candidate for County Clerk.

Don Black, County Commissioner presented a synopsis of county business. Thanked Village and Township for including him in the Memorial Day Parade.

Ambulance: None

Cemetery: Barrels are full at South Cemetery, also, someone reported that personal garbage was dumped at cemetery. Leep will follow up on. Rob Porter will be working on getting a permit to drive golf cart to carry out his duties as Township Sexton. Tiemeyer is working on redoing verbiage of Cemetery Deeds.

Fire: Wykstra presented copy of Wayland Fire Ordinance for cost recovery and is waiting on one more township's as well for comparison. All volunteers are in place for B-93 Birthday Bash. Check on Escrow Bond with US 131 Motorsport for Birthday Bash event.

Library: Kelsey presented Library sign update, preliminary work on sign to repair or replace. Derek Lott presented a quote for sign to be powder coated for no more than \$500.00. The Library Board will continue checking on all possibilities.

Memorial Park: None

Planning Commission: Brenner presented of a new Sign Ordinance Legislation is trying to put in place. Martin Township will wait to see how things move forward from a State level. Site plan application for a used car lot. Update on Master Plan.

Roads: Motion made by Brenner, supported by Sipple, to accept gravel bid at \$49,905.00 with R. Smith & Son's. Motion carried unanimously. US 131 Motorsport requested dust control on 12th Street for Birthday Bash.

New Business:

Motion made by Leep, supported by Tiemeyer, to adopt Resolution 2016-09 for Board of Review date change. Motion carried unanimously. Roll Call: Brenner, Sipple, Smit, Tiemeyer and Leep. All Ayes.

Trails feasibility study -asked to participate in funding structure for the trail, seeking to raise \$5,600.00 from townships that the trail goes through. Motion made by Tiemeyer, supported by Smit for 500.00, to participate in funding structure for trail. Motion carried, Brenner - Nay.

Confirmed by Planning Commission and Attorney, that Ordinance 95 & 96 are set in place. Smit will get originals documented in Ordinance book and check on Ordinance 94.

Township Meeting Dates - Motion made by Sipple, supported by Smit, to approve township meeting dates as the second Wednesday of each month at 6:30p.m. for 2016/2017. Motion carried unanimously.

Township Attorney- Motion made by Brenner, supported by Sipple, to approve Bloom, Sluggett & Morgan as Township Attorney for 2016/2017. Motion carried unanimously.

Township Auditor - Motion made by Smit, supported by Sipple, to approve Peter Haefner as Township Auditor for 2016/2017. Motion carried unanimously.

Township Bank - Motion made by Tiemeyer, supported by Sipple, to approve United Bank as Township Bank for 2016/2017. Motion carried unanimously.

Township Assessor - Sherry Burd gave a notice of retirement. Motion made by Brenner, supported by Sipple, to advertise for a Township Assessor in MAA magazine and Website for 1/4 page at \$100.00. Applicants Due to Clerk by August 2, 2016. Motion carried unanimously.

Old Business:

Strategic Planning - Policy/Procedure Manual - The Board will review section 5 by next board meeting.

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

Budget: No Changes

Treasurer's Report was received as information.

Board Reports:

Supervisor - Glenn - dust complaints and report on road cutting.

Clerk - Smit - Picnic invite from Prein & Newhof, June 10, 12-2p.m.

Treasurer - Tiemeyer - Motion made by Tiemeyer, supported by Brenner, to approve 1% interest & 3% penalty on tax bills received late. Motion carried unanimously.

Trustee - Jim - None

Trustee - Jack - None

Motion made by Brenner, supported by Sipple, to adjourn meeting at 9:50 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk

Marin Township Board
Special Meeting
June 22, 2016

The Martin Township Special Board meeting was called to order at 5:00 p.m.

Roll Call: Leep, Brenner, Sipple and Smit

Tiemeyer arrived: 5:10 p.m.

Welcome Guests

Motion made by Brenner, supported by Sipple to approve 4th St. to 4th St. plus 525 ft. for construction and paving as presented. Roll Call Vote. Brenner, Sipple, Smit, Tiemeyer and Leep. All Ayes. Motion carried unanimously.

Motion by Brenner, supported by Sipple to adjourn the Special Board meeting at 6:00 p.m.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk