

MARTIN TOWNSHIP BOARD MEETING

October 12, 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 September 14, 2016 regular meeting. Motion carried unanimously.

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

Public Comment - Dennis McKee from Consumers Energy, reported of many more lines that will be installed in the surrounding area and upgrades to the system.

Ambulance: None

Cemetery: Sexton proposed renting a stump grinder to remove many stumps in Old East. Sipple removed trash as well.

Fire: There will be a Halloween open house that the Department is putting on October 31, 2016 from 5-7:30 p.m. at the Fire Station. They will be serving hotdogs, chips, donuts and cider. All are welcome. Engine 4 has fuel issues, mechanic is evaluating. Chief has been attending the school lock down drills, that has been encouraged by Emergency Management. Still in the process of applying for a fire grant.

Library: Kelsey reported that the new Library sign will be installed next Wednesday. The stone from old Library sign will also be installed soon on the existing building. The Book & Bake Sale will be held at the Township Hall November 12 and 13th. Scott Kuykendall will be hosting a scandalous Allegan County story, on October 24th.

Memorial Park: Cleaned up for winter.

Planning Commission: None.

Roads: Boysen Road culvert replacement - Motion made by Brenner, supported by Tiemeyer, not to comply with Allegan County Road Commission on replacing culvert on Boysen Road for \$20,000.00. Roll Call - Leep, Brenner, Sipple, Smit and Tiemeyer. All Ayes. Motion carried unanimously.

New Business:

Snowplow Bids - Bids for 2016/2017 will be due to Clerk by November 1, 2016. Clerk will post on Website and in the Peninsula Globe.

Proposal of Township Lot - The Board will be doing some more research on real estate value for the lot.

Cemetery Road Work - Begin work on squaring up some roads in New East, south drive. Possibly start working on Old East Cemetery this fall, for clean up and paving in Old East (southeast corner). Leep will inquire on pricing.

Ordinance 116 - Sewage Disposal System Amendment - Motion made by Brenner, supported by Smit to adopt Ordinance 116 regarding user and connection fees. Roll Call - Leep, Brenner, Sipple, Smit and Tiemeyer, All Ayes. Motion carried unanimously.

Old Business:

Strategic Planning - Policy/Procedure Manual - rough draft complete. Clerk will make corrections and distribute accordingly.

Fire Department Cost Recovery Plan - Clerk will follow up with the Department on simplifying the draft or possibly amending the current Fire Run Ordinance.

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

Treasurer Report - received as information

Budget: No Change

Board Reports:

Supervisor - Glenn - None

Clerk - Smit - Audit draft complete

Treasurer - Tiemeyer - Christmas potluck will be held December 3, 6:00 p.m.

Trustee - Jim - None

Trustee - Jack - None

Motion made by Brenner, supported by Sipple, to adjourn meeting at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk