

MARTIN TOWNSHIP BOARD MEETING
September 14, 2016

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

Pledge of Allegiance

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

Motion made by Tiemeyer, supported by Brenner, to approve the minutes from August 10, 2016 regular meeting, August 29, and September 1, 2016 Special Meetings. Motion carried unanimously.

Don Black, County Commissioner - Absent.

Ambulance: None

Cemetery: None

Fire: Wykstra presented a Cost Recovery draft, for the Board to review and discuss at the next Board Meeting. Call volume is consistent for year- to- date. Rescue truck has an oil leak, currently at Cummins getting repaired, under warranty. Engines all underwent oil changes and had routine pump tests done to recertify. Department received 2 laptops from 911, for free.

Fire Chief would like to apply for a FEMA Grant to cover 20 SCBA. Grant total of \$156,760.00, with a 5% match coming from Township at \$7,838.00. Grant Application deadline is October 11, 2016. Motion made by Brenner, supported by Sipple, to approve Grant Application for 20 units of each SCBA with the Fire Department 5% match of \$7,838.00. Roll Call - Leep, Brenner, Sipple, Smit and Tiemeyer, all Ayes. Motion carried unanimously.

Library: Kelsey reported that the Library was closed today due to the memorial service for Mandy Reinke who passes away unexpectedly. Mandy was Alicia's Kershaw's niece. Kelsey is still working on the design of the Library sign and masonry person to install the bricks at the base of the new sign.

Memorial Park: Compliment on flowers and appearance of the Memorial Park.

Planning Commission: Brenner reported on the last meeting held September 5, 2016. The used car lot near Martin exit has cleared out.

Roads: 122nd has been paved. The paving is proposed to start the 19th on 4th Street. Road gravel has also been applied.

New Business:

Allegan County Recycle - Electronic and Hazardous Waste participation is scheduled to take place in Otsego, October 22, 2016. Motion made by Smit, supported by Tiemeyer, to participate in the Recycle drive for \$1,500.00 as presented out of the Recycle Fund.

Sangslands has distributed the Quit Claim Deed to the Township as record of the property lines between Sangslands and Martin Township Cemetery.

Old Business:

Strategic Planning - Policy/Procedure Manual - The Board will review section 8.13-8.40 by next board meeting.

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

Budget: No Change

Board Reports:

Supervisor - Glenn - Rob Porter is finishing up his responsibilities in Cemetery. There is an issue with a monument in New East that needs fixing.

Clerk - Smit - None

Treasurer - Tiemeyer - Information on some complaints with Drag Strip noise. Audit went well for Treasurer and Clerk.

Trustee - Jim - Questions on Cost Recovery regarding Township residents.

Trustee - Jack - New East Cemetery, road work needs some attention.

Motion made by Tiemeyer, supported by Brenner, to adjourn meeting at 8:52 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk