

MARTIN TOWNSHIP BOARD MEETING
February 8, 2017

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

Pledge of Allegiance

Roll Call: Tiemeyer, Leep, Smit present, Brenner and Sipple absent.

Motion made by Tiemeyer, supported by Leep, to approve January 11, 2017, regular Board meeting minutes. Motion carried unanimously.

Ambulance: None

Cemetery: None

Fire: None

Library: Very pleased with the two new Library Board members. The Lions Club gave 1000.00 for children's services. 2018 will be the JC Wheeler Library 100 year anniversary. The Library purchased 2 new chairs with memorial money.

Memorial Park: None

Planning Commission: None

Roads: Dust control quote from Southwest, 1 application on all dirt roads for \$9,280.00. Motion made by Leep, supported by Smit, to approve 1 application of Calcium Chloride on 122nd 10th -4th Street, 7th Street North of 122nd. 9th Street and 114th, 8th-2nd Street at \$1028.00 per mile. Motion carried unanimously.

The Board will be seeking more bids for the remainder of the gravel roads per dust control.

Motion made by Tiemeyer, supported by Smit, to approve a work order with Allegan County Road Commission for 3rd, 5th and 11th Streets, special maintenance. Motion carried unanimously.

New Business:

Gravel Bids - Motion made by Leep, supported by Tiemeyer, to purchase 6,000 cubic yards of gravel for 7 miles. Motion carried unanimously.

Old Business: None

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

Treasurer Report - Received as information.

Budget: Motion made by Tiemeyer, supported by Leep, to approve the budget per changes. Motion carried unanimously.

Board Reports:

Supervisor - Glenn - None

Clerk - Smit - Add new items presented to the Policy Manual for Library contractual agreements and hold harmless agreements to outside vendors. Smit will get to the Library Board.

Treasurer - Tiemeyer - Idea to plant perennials or grasses on the hillside at Old East Cemetery to make it look nicer. The Board will think about what will work best.

Trustee - Jim - None

Trustee - Jack - None

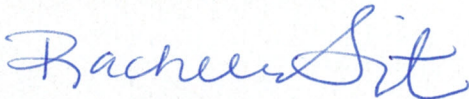
Motion made by Tiemeyer, supported by Smit, to adjourn meeting at 7:55 p.m. Motion carried unanimously.

Reconvene 8:20 p.m.

Motion made by Smit, supported by Tiemeyer, to approve Don Dekema as a new Board of Review member for 2017-2018. Motion carried unanimously.

Motion made by Tiemeyer, supported by Leep, to adjourn meeting at 8:21 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk