

MARTIN TOWNSHIP BOARD MEETING

May 10, 2017

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

Pledge of Allegiance

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

Motion made by Sipple, supported by Tiemeyer, to approve April 12, 2017, regular Board meeting minutes. Motion carried unanimously.

Judge William A. Bailargeon presented a synopsis on the State of the Court and Special Courts in Allegan and what the programs offer.

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

Ana, from Allegan County Conservation District presented a report and information regarding the County wetlands.

Ambulance: None

Cemetery: Removal of some trees in Old East. Smit will email the Board the Cemetery Ordinance to review for possible amending. Tiemeyer has been working on putting together a list of confirmed Veterans.

Fire: Friday, May 19th there will be a foam demonstration at Royal Boulders. May 23rd there will be another B93 meeting at 5:30. The Rescue truck is back at Spencer's for a leak repair. Wykstra presented a proposal for hose and ladder testing through Waterway in the amount of \$1500.75 for 2017/2018 Budget. The Board will review.

Library: The Library has been working on their Budget. Things have been slow and they are starting to gear up for the Summer Reading Program. Leep will be in contact regarding getting a quote for the parking lot repair.

Memorial Park: Badger Tree Farm has donated 4 trees to the Village, the Village is wondering if the Township would be interested in placing them somewhere? At this time, the Township is not.

Planning Commission: There will be a Special meeting May 16, 2017 regarding a proposed gravel pit. 2 Notices have been sent to properties within the Township due to excessive junk and trash.

Roads: Leep confirmed the shoulders are on the bid for 5th Street. Leep has notified ACRC regarding fixing and repair work on 120th (Skunk Alley.) Road gravel is scheduled to be down by the end of May and brine shortly after. Motion made by Sipple, supported by Tiemeyer, to approve 1000 yards of gravel on 120th after the County repairs and installs gravel. Motion carried unanimously.

New Business:

Dumpster Bid for Trash Day – Motion made by Tiemeyer, supported by Sipple, to approve 5-40 yard dumpsters for Trash Day, May 20th from 9a.m.-3p.m. Motion carried unanimously.

Recycling Station Participation – Smit will send a letter to Ben Williams regarding the Board's input.

Voting Equipment Grant – Resolution 2017-03, Motion made by Sipple, supported by Tiemeyer, to approve the Resolution on applying for a voting equipment grant. Roll Call – Leep, Sipple, Smit and Tiemeyer, All Ayes. Motion carried unanimously.

Budget Workshop Date – The Township Board has set the budget workshop date for May 24, 2017, 6:00p.m.

Old Business:

Fire Resolution 2017-02 & Ordinance amendment #118 – Motion made by Smit, Supported by Sipple, to approve Resolution 2007-02 regarding Fire Run charges and fees. Roll Call – Sipple, Smit, Tiemeyer and Leep. All Ayes. Motion carried unanimously. Motion made by Tiemeyer, supported by Smit, to approve Ordinance #118, amendment #69, Fire Run charges and fees. Roll Call – Smit, Tiemeyer, Leep and Sipple. All Ayes. Motion carried unanimously.

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

Treasurer Report - Received as information.

Board Reports:

Supervisor – Leep – None

Clerk – Smit - None

Treasurer – Tiemeyer received a complaint regarding the Admin fee for tax collection. They would like to see a flat fee per parcel, instead of a percentage of tax bill.

Trustee - Jim - None

Trustee - Jack - None

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

Respectfully submitted,



Rachelle Smit
Martin Township Clerk