

# **MARTIN TOWNSHIP BOARD MEETING**

## **October 11, 2017**

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 Tiemeyer, to approve September 13, 2017, regular Board meeting minutes. Motion carried unanimously.

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

Bob Genetski, County clerk presented a synopsis of county business and announced that he will be running for the State Senate republican seat.

**Ambulance:** Sarah Lynema presented a report on Wayland area EMS – in September basic classes were held and call volumes are increased. Lynema will report on an, every other month basis.

**Cemetery:** A trailer has been purchased for the use and storage of cemetery supplies and maintenance. Cement blocks are onsite at Old Est cemetery and will begin the first phase on a retaining wall. Tiemeyer planted 200 bulbs on the hillside of Old East as well.

**Fire:** Radio classes are going as scheduled, by November 1<sup>st</sup>, the County will be fully operating on the new system. All went well with the pump testing on trucks last month.

**Library:** Kelsey reported that the Ghostbuster event was a big success. Friends of the Library have changed the date for the Book/Bake Sale, so that it occurs before the members head to Florida for the winter. There has been 2 applications received for the Library Aide position.

**Memorial Park:** All cleaned and wrapped up for winter

**Planning Commission:** None

**Roads:** Leep will follow up with Craig at the Road Commission, regarding gravel and lines down on 5<sup>th</sup> street.

**New Business:**

**Resolution 2017-10** – Motion made by Leep, supported by Smit, to approve new cemetery fees for residents and non-residents. Roll Call; Leep, Brenner, Sipple, Smit and Tiemeyer. All Ayes. Motion carried unanimously.

**Old Business:** None



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

Motion made by Tiemeyer, supported by Smit, to approve budget per changes. Motion carried unanimously.

**Treasurer Report** - Received as information.

**Board Reports:**

**Supervisor** – Glenn- None

**Clerk** – Rachelle – Tiemeyer and Smit started the annual Audit October 5<sup>th</sup>.

**Treasurer** – Sue – Lions Club would like permission for the use of the Township Hall every 4<sup>th</sup> Wednesday of each month for their meetings. Motion made by Brenner, supported by Leep, to allow the Lion's Club to use the Hall on a monthly basis. Motion carried unanimously.

**Trustee** - Jim - None

**Trustee** - Jack – None

Motion made by Brenner, supported by Sipple, to adjourn meeting at 7:45 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit  
Martin Township Clerk