MARTIN TOWNSHIP BOARD MEETING November 8, 2017

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

Pledge of Allegiance

Roll Call: Leep, Sipple, Smit, present.

Motion made by Leep, supported by Sipple, to approve October 11, regular Board meeting and Election Commission meeting minutes. Motion carried unanimously.

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

Ambulance: None

Cemetery: None

Fire: Wykstra presented an update with the new radio system and reports the department has been experiencing issues with them, he would like \$1000.00 for the purchase of speaker mics for them. The Halloween party went well and around 300+ people from the community attended.

Library: Kelsey reported that they have hired Tamie Gregersen to fill the position as Library Aid. The bake and book sale brought in nearly \$400.00. Thirty people attended Scott Kuykendall's Veterans Day presentation at the Library, November 6th. The Library will also be doing the Festival of Lights again this year, starting after Thanksgiving.

Memorial Park: All cleaned and wrapped up for winter

Planning Commission: Next meeting will be the first week in December.

Roads: Lines are down on 5th Street and all the gravel is completed.

New Business:

Snowplow Bids – CNC Lawncare and Snowplow bid - \$50.00 per push at 2 inches or more, \$50.00 per application at Township and Library. Cemetery- Old and New \$100.00 and South \$60.00.

DTW bid - \$60.00 per push at 2 inches or more, salt - \$70.00 per application at Township and Library.

Knightway bid - \$40.00 per push at 2 inches or more, salt - \$40.00 per application at Township and Library. Motion made by Smit, supported by Sipple to approve Knightway for snowplowing and salting contract for the 2017/2018 season. Motion carried unanimously.

Christmas Tree Lights – Motion made by Sipple, supported by Smit, to approve \$200.00 for Christmas tree lights around the Township building.

Old Business:

Township Hall Expansion – Smit will contact PCI for Latitude Engineering's information.

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

Treasurer Report - None

Board Reports:

Supervisor - Glenn- None

Clerk - Rachelle - Election went well, the school operating millage passed.

Treasurer – Sue – Township Christmas party will be held at the Township Hall December 2, 2017 6:00-8:00 p.m.

Trustee - Jim - None

Trustee - Jack - None

Motion made by Sipple, supported by Leep, to adjourn meeting at 7:26 p.m. Motion carried unanimously.

Respectfully submitted,

Rachelle Smit

Kache

Martin Township Clerk