MARTIN TOWNSHIP BOARD MEETING December 12, 2018

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

Pledge of Allegiance

Roll Call: Sipple, Schipper, Smit, present.

Tiemeyer arrived at 6:35 p.m.

Motion made by Sipple, supported by Schipper, to approve November 14, 2018, regular Board meeting minutes. Motion carried unanimously.

Welcome Guests:

Genetski, County Clerk, presented a synopsis of county business and provided an annual report from the county.

Black, County Commissioner, thanked the board for all the work on behalf of the township and stated it has been a pleasure working with us.

Ambulance: None

Cemetery: Discussion at next meeting, on the possibility of purchasing additional acreage to expand New East.

Fire: Wykstra presented the board with information on Help Net program, possibly offering the support program to the firefighters as an additional means of support. There has been 146 calls year to date. Wykstra also presented the board with a new fire fighter applicant with approval prior to December 30, 2018 in order to enroll into the Academy by January to ensure a spot. The board will review and let the department know as soon as possible.

Library: Kelsey presented an update on the Library news. Santa came December 2 and had a good turnout. There are a lot of fun trees decorated at the Library, please come out and vote for your favorite one.

Memorial Park: None

Planning Commission: The Planning Commission approved a site plan for JBC at their December 4th meeting.

Roads: Annual road meeting will be January 17, 2019 at the Allegan County Road Commission. There was a complaint on 124th street and 6th on hauling mess with a lot of mud covering the road.

New Business:

Ordinance #125 – Prohibiting Marijuana Facilities within Township Motion made by Tiemeyer, supported by Smit, to adopt Ordinance # 125 which shall prohibit Marijuana establishments and facilities within Martin Township. Roll Call; Tiemeyer, Sipple, Schipper and Smit, all ayes. Motion carried unanimously.

Approve Planning Commission Members – Motion made by Sipple, supported by Smit, to approve planning commission members Vince Tuinstra and Kevin DeKoekkoek, for the 2019-2021 term. Motion carried unanimously.

Gravel Program Recommendations – Motion made by Tiemeyer, supported by Schipper, to approve 7,000 yards of gravel on roads to be determined at a later date.

Old Business:

Township Hall Expansion – Motion made by Smit, supported by Schipper, to approve FCC as the Contractor for the Township Hall expansion project. Motion carried unanimously.

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

Budget – Motion made by Smit, supported by Schipper, to amend the budget changes as presented. Motion carried unanimously.

Treasurer Report – Received for information

Board Reports:

Supervisor - Glenn - absent

Clerk – Rachelle – Audit update, no February 2019 Meeting- Clerk will post notice.

Treasurer - Sue - none

Trustee - John - none

Trustee - Jack - none

Motion made by Smit, supported by Sipple, to adjourn meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,

Rachelle Smit

Martin Township Clerk