

# **MARTIN TOWNSHIP BOARD MEETING**

## **March 13, 2019**

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

Pledge of Allegiance

Roll Call: Tiemeyer, Leep, Sipple, Schipper, Smit, present

Motion made by Schipper, supported by Sipple, to approve January 9 & 29, 2019, Board meeting minutes. Motion carried unanimously.

Public Comment:

Kerry DenBraber, presented her concern with the speed limit on 120<sup>th</sup> Ave, near Lake 16 and would like to proposed to the Township consideration of a speed study request submitted to the County. The board discussed and agrees that the County should consider reducing the speed around Lake 16. Motion made by Schipper, supported by Smit, to forward the request to the Allegan County Road Commission for their review. Motion carried unanimously.

Rick Cain, County Commissioner, presented a synopsis of county business.

**Ambulance:** None

**Cemetery:** The Board reviewed the recent survey conducted on New East, of the proposed expansion for additional graves. After discussion the board agreed to make some additional adjustments with size. Leep will be in communication with Mr. Smit of the changes as well to finalize the plans.

**Fire:** Wykstra presented a problem with the grass truck and parts that are needed for the repair. There is also a problem with the Rescue truck and it is no longer under warranty. There has been no word on the Grant that the Department is seeking.

**Library:** Kelsey reported of Library news, spring break fun day is coming up. There will be another coffee and canvas March 22, 2019. The 100<sup>th</sup> Celebration was a success, there was over 80 people who attended. The Summer Reading Program kickoff has begun.

**Memorial Park:** Globe still needs replacing. Leep will be contact with Electrician.

**Planning Commission:** The quarterly meeting was held last week and the Planning Commission recommends to the Township Board to amend the Zoning Ordinance prohibiting Marihuana facilities within the township. There has been an application for a special exemption use permit per VanElderen's Inc. A special meeting will be held April 9, 2019 in regards to the application.

**Roads:** Leep will contact ACRC for a work order to begin the process of road reconstruction on 122<sup>nd</sup>. Ave.



## **New Business:**

**2019-01 Resolution, Poverty Income Guidelines** – Motion made by Leep, supported by Tiemeyer, to approve the presented poverty income guideline resolution. Roll Call: Leep, Sipple, Schipper, Smit and Tiemeyer, all ayes. Motion carried unanimously.

**2019-02 Resolution, waiving penalty and interest for failure to file a Property Transfer Affidavit** – Motion made by Tiemeyer, supported by Schipper, to approve penalty and interest for failure to file PTA resolution. Roll Call: Sipple, Schipper, Smit, Tiemeyer and Leep, all ayes. Motion carried unanimously.

**Ordinance #126** – Motion made by Schipper, supported by Smit, to approve Ordinance #126, Amendment of Zoning Ordinance, prohibiting Marihuana facilities within the township. Roll Call: Schipper, Smit, Tiemeyer, Leep and Sipple, all ayes. Motion carried unanimously.

**PA116 Farmland and Open Space Act applications** – Motion made by Schipper, supported by Smit, to approve 4, PA116 applications from DeYoung Farmland, LLC. Motion carried unanimously. Smit will forward the applications to West Michigan Regional Planning Commission and Allegan County Conservation District.

**Dust Control 2019** – Motion made by Sipple, supports by Schipper, to approve 2019 Dust Control bid from SWB Enterprises, LLC in the amount of \$6,750.00 for 1 application. Motion carried unanimously.

**Mowing Bids 2019/2020** – Motion made by Schipper, supported by Smit, to approve Property Revolutions for the 2019 lawncare maintenance, in the amount of \$16,000.00 for all 3 Cemeteries, Township building and the Library. Motion carried unanimously.

## **Old Business:**

**Township Hall Expansion** – Smit will follow up with TAG regarding additional metal panel samples as well as TAG in connection with the Village Engineer per discussion on Site Plan.

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

**Treasurer Report** – Received for information

## **Board Reports:**

**Supervisor** – Glenn- Meth complaint, Board of Review report

**Clerk** – Rachelle – Audit report is complete. May Election, consolidate with Gun Plain and Otsego Township for Special School Election, operating millage renewal.

**Treasurer** – Sue – Settled with the County on property tax collection.

**Trustee** - Jack - None

**Trustee** - John – None

Motion made by Tiemeyer, supported by Schipper, to adjourn meeting at 8:05 p.m.  
Motion carried unanimously.

Respectfully submitted,



Rachelle Smit  
Martin Township Clerk