**MARTIN TOWNSHIP BOARD MEETING**

**November 13, 2019**

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

Pledge of Allegiance

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

Schipper arrived 6:34

Motion made by Tiemeyer, supported by Schipper, to approve October 9, 2019 regular board meeting and Election Commission meeting minutes. Motion carried unanimously.

Public Comment: none

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

**Ambulance:** None

**Cemetery:** None

**Fire:** Chief Knight presented a Fire report. The SCBA packs are due to arrive in late November. Officer Thomas has submitted the deposit information to the grant company as well and expects to receive the money soon for the packs.

**Library:** Kelsey presented a Library report. The Gun Lake Women’s Club asked Kershaw to speak on small town, rural library challenges. The Women’s club donated 100.00 to the Library on behalf of her speech. The light on the back of the Library building is still not working. Leep will talk with an Electrician.

**Memorial Park:** Closed up and ready for winter. There is 1 of the light poles that is on all the time. Schipper or Leep will check the sensor.

**Planning Commission:** 2 members terms will be up in December 2019. Smit has published a notice in the Allegan News of any potential interests and notified the Members of their term ending in December.

**Roads:** Sipple discusses the condition of the gravel roads and the lack of regular grading being done.

**New Business:**

**Well Testing –** 11 wells and 4 wells on Martin Public School property that will be tested for PFAS. Received for information.

**Old Business:**

**Township Hall Expansion –** Motion made by Sipple, supported by Smit, to approve the 3rd draw request for work completed by FCC Construction. Motion carried unanimously.

**Payment of Bills** – Motion made by Schipper, supported by Tiemeyer, to approve the payment of bills as presented.

**Budget report** – Smit presented a budget report, there are no amendments to be made.

**Treasurer Report** – Received for information

**Board Reports:**

**Supervisor –** Glenn– Absent

**Clerk –** Rachelle **–** Plainwell School Election report

**Treasurer** – Sue – None

**Trustee -** Jack **–** None

**Trustee -** John **–** Discussed surcharge for cost recovery program. There are some trees in South Cemetery that should be removed and a survey done in the near future.

Motion made by Tiemeyer, supported by Sipple, to adjourn meeting at 7:31 p.m. Motion carried unanimously.

Respectfully submitted,

Rachelle Smit

Martin Township Clerk