

**MARTIN TOWNSHIP BOARD MEETING**  
**December 11, 2019**

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

Pledge of Allegiance

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

Motion made by Sipple, supported by Schipper, to approve November 13, 2019 regular board meeting minutes. Motion carried unanimously.

Public Comment: none

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

**Ambulance:** Sarah Lynema presented an update from the Wayland EMS business. Average calls year to date and they are still looking for a secretary.

**Cemetery:** Sipple mentioned that the Board should consider getting some quotes for the earth moving in the cemetery and to start moving blocks. Leep will be in contact with some excavators for quotes.

**Fire:** Chief Knight informed the Board that the Pacific Pride will no longer be available for fuel in late January. Information was presented to Smit for a fuel account at Marathon. Smit will be looking into getting that set up. The SCBA packs are all in and the grant money has been deposited into the account. Chief also presented the Board with the department's year to date call volume report.

**Library:** Kelsey presented a Library report. Festival of the Trees is under way and going well. There have been several new entries from the school kids. Kershaw would like the Board to consider not charging fines for overdue books as many other libraries are doing away with. Library Aide, Abby LaFontaine has taken a second job so she and the assistant will do a little more job sharing. The main door of the Library is broke. Leep will contact a company to repair.

**Memorial Park:** None

**Planning Commission:** Leep presented the Board with Ron Zeinstra and Margaret Smith interest to extend their 3 year term as Chair and Secretary for the Martin Township Planning Commission. There were no other applicants received. Motion made by Leep, supported by Sipple, to approve Ron Zeinstra and Margaret Smith for term 2020-2022. Roll Call, Leep, Sipple, Schipper, Smit and Tiemeyer. All Ayes.

**Roads:** Complaint on 114<sup>th</sup> and 6<sup>th</sup> Street near farm, the road is in bad shape and is in need of grading.

**New Business:**

NONE

**Old Business:**

**Township Hall Expansion** – Motion made by Schipper, supported by Leep, to approve the 4th draw request for work completed by FCC Construction. Motion carried unanimously. Motion made by Schipper, supported by Leep, to approve the change request per apparatus bay. Motion carried unanimously.

**Payment of Bills** – Motion made by Leep, supported by Sipple, to approve the payment of bills as presented. Motion carried unanimously.

**Budget report** – Motion made by Smit, supported by Leep, to amend the budget as presented. Motion carried unanimously.

**Treasurer Report** – Received for information

**Board Reports:**

**Supervisor** – Glenn – Kevin DeKoekkoek will be fixing the light on the back of the Library as well as taking a look at the Memorial Park lights.

**Clerk** – Rachelle – None

**Treasurer** – Sue – Hall Rental for December

**Trustee** - Jack – None

**Trustee** - John – chairs for the department

Motion made by Tiemeyer, supported by Leep, to adjourn meeting at 7:40 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit  
Martin Township Clerk