

**MARTIN TOWNSHIP BOARD MEETING**  
**January 8, 2020**

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

Pledge of Allegiance

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

Motion made by Schipper, supported by Tiemeyer, to approve December 11, 2019 regular board meeting minutes. Motion carried unanimously.

Welcome Guests

Public Comment: none

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

**Ambulance:** None

**Cemetery:** Leep received two bids for earth moving in the cemetery. Proposal from Arnsman Septic was for 18,000. Cripps Fountaine, do not exceed 22,000.00 with the option to have help from the Township to cut cost and they would be willing to have half the payment now and the balance due next fiscal year. Motion made by Schipper, supported by Sipple, to approve the bid through Cripps Fountaine. Roll Call- Schipper, Smit, Tiemeyer and Sipple, all ayes. Motion carries unanimously.

**Fire:** Chief Knight presented an update on the department. Calls received year to date are down from average. The Department is still waiting to hear on the approval for Marathon fuel cards. Knight and Officer Thomas presented the Board with an amendment for the Outdoor Gathering Ordinance per some issues that Martin Fire Department has experienced with the 131 Motorsports Park specifically. The Board has reviewed the amendments options and feels at this time that the current Outdoor Gathering Ordinance is sufficient. The Department will look into what some other potential solutions could be from other departments that deal with large gatherings, etc.

**Library:** None

**Memorial Park:** None

**Planning Commission:** Next meeting will be March 3, 2020.

**Roads:** Sipple and Schipper attended the annual road meeting at the County. They reported what the County is planning for Roads in the next year. 2<sup>nd</sup> Street between Marsh Rd. and 116<sup>th</sup> Street, is a project that they will be repaving and Martin Township would be responsible for paving the additional feet to widen shoulders. Motion made by Schipper, supported by Tiemeyer, to approve the shoulder cost for additional feet per paving. Motion carried unanimously. Smit presented the Board with the recommended gravel program from the County with their suggestions. The Board will review and decide at a later time.

**New Business:**

**Recycling Surcharge** – Smit presented the Board with an Interlocal agreement with the County to continue Recycling through Republic Services within the Township. The participating local communities would be voting for this on the November ballot. Motion made by Tiemeyer, supported by Smit, to approve Martin Township for the Interlocal agreement to extend the Recycling program for Martin Township.

**Old Business:**

**Township Hall Expansion** – Motion made by Schipper, supported by Smit, to approve the 5<sup>th</sup> draw request in the amount of \$94,635.18 to FCC Construction. Motion carried unanimously. Smit presented the Board with 2 change requests for the apparatus bay. Motion made by Schipper, supported by Sipple, to approve the change request as presented. Motion carried unanimously.

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

**Budget report** – Received for information, no amendments

**Treasurer Report** – Received for information

**Board Reports:**

**Supervisor** – Glenn – None

**Clerk** – Rachelle – Audit for 2018/2019 complete and filed with the State

**Treasurer** – Sue – Received a complaint on 112<sup>th</sup> and all the trash on a vacant property. PCI is aware and will send notices to the bank.

**Trustee** - Jack – None

**Trustee** - John – suggest we change the March board meeting to the first Wednesday in March due to Supervisor and Treasurer out of town for the regular meeting date. Smit will make a post on the website and inform each department head.

Motion made by Schipper, supported by Tiemeyer, to adjourn meeting at 8:34 p.m.  
Motion carried unanimously.

Respectfully submitted,



Rachelle Smit  
Martin Township Clerk