

MARTIN TOWNSHIP BOARD MEETING
February 12, 2020

Meeting called to order at 6:45 p.m.

Pledge of Allegiance

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

Motion made by Tiemeyer, supported by Schipper, to approve January 8, 2020, regular board meeting minutes., with corrections. Motion carried unanimously.

Welcome Guests

Public Comment: Laura Smith from the Allegan County Conservation District presented the board with information going on in the program.

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

Ambulance: Lynema presented an update of Wayland EMS. The department is in need of a new truck and the cost will be \$75,000.00. They will be dividing the cost between townships and the percentage of calls for each. Martin Township covers 6.14 percent. The cost that Martin Township will contribute will be \$5,000.00 towards the truck. This increase will be projected for the upcoming fiscal year.

Cemetery: Sipple suggests that blocks should be moved along the hill after all the earth moving is done. Leep has asked Sexton, Visser, for an estimate for a stair step for across the road, where the pines meet the road. Tiemeyer also states that the cemetery program is completed and she is liking the new software, its working well.

Fire: Chief Knight presented the board with a new hose and reel. This was not originally on the fire apparatus quote from FCC Construction. It would need to come out of capital outlay fire fund. The Board discussed publishing a bid offer on the old overhead door form the original bay. There is no use for it in the new addition. Smit will publish a notice on the website and Allegan News with the information for bid.

Library: Kelsey presented the Board with an update on the Library business. The Library has decided to go with no fines for overdue books as many other Libraries have done away with. The Library will be a resource for citizens to get help with questions for the 2020 Census online. Kelsey is involved with the Commission on aging in Allegan County. Kelsey will be getting trained on MAAP, a program that helps the elderly pick the correct healthcare coverage for them.

Memorial Park: The north globe light is on continuously.

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

Roads: 114th between 6th & 8th Street is getting cleaned up and ditch work is being done by the County.

New Business:

Dust Control Bids – Motion made by Leep, supported by Sipple, to approve the dust control bids through SWB Enterprises, LLC. In the amount of \$6750.00 for one application. Motion carried unanimously

Gravel Program - Motion made by Schipper, supported by Leep, to approve 8.5 miles, (112th Avenue from 2nd-6th St., 114th Avenue from 2nd St. west to US -131, and 5th Street from 114th-116th Avenue, and 6th Street from 114th-116th Ave.) of gravel down as recommended by Allegan County Road Commission. Motion carried unanimously.

Old Business:

Township Hall Expansion – Motion made by Leep, supported by Tiemeyer, to approve the 6th draw request in the amount of \$94,496.50 to FCC Construction for the work completed. Motion carried unanimously. Change order CR 13, masonry bid, brick on the N side by downspout for \$810.00. Motion made by Schipper, supported by Sipple, to approve. Motion carried unanimously. Change order CR 10, Flooring, epoxy for the apparatus bay in the amount of \$14,567.04. Motion made by Schipper, supported by Sipple, to approve. Motion carried unanimously. Change order CR 14, doors and hardware in the amount of \$729.00. Motion made by Leep, supported by Tiemeyer, to approve. Motion carried unanimously.

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

Budget report – Tabled until next March meeting.

Treasurer Report – Received for information. Tiemeyer informed the board that the Cedars matured from United Bank. The CD's maturity date is 15 months. Tiemeyer proposed that we do 2 CD's if needed for road projects before the maturity date. Motion made by Sipple, to approve 1 CD at \$500,000 and a 2nd one at \$200,000, supported by Tiemeyer. Motion carried unanimously.

Board Reports:

Supervisor – Glenn – Presented an update with county drains.

Clerk – Rachele – None

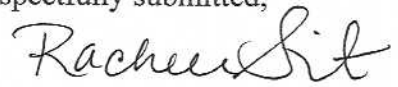
Treasurer – Sue –

Trustee - Jack – None

Trustee - John – Suggests that the website be updated with information regarding the Index page for Ordinances and some Ordinances appear to be missing. Smit will look into and get information updated.

Motion made by Leep, supported by Tiemeyer, to adjourn meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rachelle Smit". The letters are fluid and connected, with a prominent loop at the end of the "t".

Rachelle Smit

Martin Township Clerk