

MARTIN TOWNSHIP BOARD MEETING

June 10, 2020

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

Pledge of Allegiance

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

Resolution 2020-11 Martin Township Annual Budget and Truth and Taxation Hearing- Motion made by Smit, supported by Leep to Approve Resolution with Section 9 1st paragraph option. Roll Call, Leep, Sipple, Schipper, Smit and Tiemeyer, all ayes. Motion carried unanimously.

Motion made by Smit, supported by Leep to open the Truth and Taxation hearing at 6:39, p.m. Motion made by Smit supported by Tiemeyer to adopt the 2020/2021 annual budget. Roll Call, Sipple, Schipper, Smit, Tiemeyer and Leep, all ayes. Motion carried unanimously. Motion made by Smit, supported by Schipper to close the Budget / Truth and Taxation Hearing. Motion carried unanimously.

Motion made by Tiemeyer, supported by Schipper, to approve May 27 Budget Workshop Meeting minutes. Motion carried unanimously.

Welcome Guests:

Public Comment: Austin Marsmen presented to the Township Board that he will be running for a Martin Public School Board member.

County Commissioner - None

Ambulance: None

Cemetery: The County delivered dirt to the Cemetery from shoulder work that was done within the Township.

Fire: Chief Knight presented business on the Fire Department, they are still waiting on fuel cards for Marathon via WEX Bank. Smit will look into to check on the status for them. Assistant Chief VanPutten updated the Board from his attendance at the Watson Board meeting regarding their decision on what they are considering going forward, if they will continue using our department in sharing with Hopkins Fire Department to assist in calls or if they will only be utilizing their substation along with Hopkins department. Watson has not made a decision yet.

Library: None

Memorial Park: Tiemeyer stated that the new pink crab apple tree is planted in the park.

Planning Commission: The June 2, 2020 Planning Commission meeting has been canceled and will reschedule at a later date.

Roads: Leep spoke with Phil from the Allegan County Road Commission, they will begin dust control June 8, 2020.

New Business:

Township Meeting Dates – Motion made by Smit, supported by Tiemeyer, to approve regular, monthly board meeting dates for the 2nd Wednesday of each month. Motion carried unanimously.

Township Attorney – Motion made by Tiemeyer, supported by Schipper, to approve Bloom Sluggett, PC as the Township Attorney for fiscal year 2020/2021. Motion carried unanimously.

Township Auditor – Motion made by Tiemeyer, supported by Smit, to approve Vredeveld Haefner, LLC as the Township Auditor for fiscal year 2020/2021. Motion carried unanimously.

Township Assessor – Motion made by Tiemeyer, supported by Leep, to approve Township Assessor, Krista Simmons and Josh Simmons as assistant, for fiscal year 2020/2021. Motion carried unanimously.

Township Bank – Motion made by Tiemeyer, supported by Sipple, to approve United Bank as the Township Bank for fiscal year 2020/2021. Motion carried unanimously.

Old Business:

Township Hall Expansion – Leep will get ahold of Brock regarding 2 doors that still need adjusting. Motion made by Tiemeyer, supported by Smit, to approve the final draw request to FCC, in the amount of \$42,918.12. Motion carried unanimously.

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

Budget report – Motion made by Smit, supported by Tiemeyer, to approved the budget amendments as presented. Motion carried unanimously.

Treasurer Report – Received for information.

Board Reports:

Supervisor – Glenn – Leep notified the Board that the casino revenue sharing check is up from the previous year for the first quarter.

Clerk – Rachelle – Smit has submitted the March Primary Election reimbursement to the State for \$2650.00 and presented the Board with an update of Election news for the upcoming Elections.

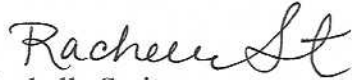
Treasurer – Sue – Motion made by Leep, supported by Schipper, to collect 1% interest and 3% penalty for 2020/2021 tax collection. Motion carried unanimously.

Trustee - Jack – None

Trustee - John – suggests that the Fire Department starts to get information out to the public regarding the operating renewal that will be on the August 4th, 2020 ballot.

Motion made by Leep, supported by Sipple, to adjourn meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk