MARTIN TOWNSHIP BOARD MEETING February 10, 2021

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

Pledge of Allegiance

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

Motion made by Tiemeyer, supported by Sipple, to approve the December 9, 2020 regular board meeting minutes.

Welcome Guests:

County Commissioner - Cain spoke with Leep via telephone regarding county business

Ambulance: None

Fire: Chief Knight presented the Board with a new fire fighter applicant and via remote discussion on January 7th, 2021, motion made by Schipper, supported by Tiemeyer, to approve Nicolas Collier as a new fire fighter to the Department. Motion carried. Chief presented an email regarding the Department updates. Watson Township area coverage will go into effect on April 1, 2021. Leep will be in contact with Supervisor Travis regarding the district change and new contract. The Department would also like to recommend a technology item to the budget for the upcoming fiscal year to have appropriate funds available for upgrades on computer equipment and tech support. Smit will be in contact with Clark Technical for their recommendations for a monthly or quarterly estimate for tech support and computer replacement rotation for the future.

Library: The Library is back open to the public, no more curbside. Kershaw has the service contracts ready for the neighboring Townships. The leak in the Library is resolved and claims have been reimbursed.

Cemetery: None

Memorial Park: Closed up for winter

Planning Commission: Next meeting will be held virtual on March 2, 2021

Roads: Leep discussed with Jason Edwards regarding the pacer rating on 6th and 120th. The rating that was given was not as bad as the pacer mark reflected therefor we can hold off on the work order because of that. The culverts on 3rd and 6th Street between 118th Ave are less than 3' so that should not be a cost to the township. The Board discussed gravel for 5.5 miles covering 121st Ave – 6th to 4th St, 118th Ave – 8th-6th St., 5th St. – 122nd – 124th Ave., 7th St. – 122nd – 124th Ave. and 120th Ave -2nd – Patterson (spot application) and 122nd west of 10th St. (spot application). Motion made by Tiemeyer, supported by Sipple, to approve a work order for 5.5 miles of gravel. Motion carried.

New Business:

Dust Control Quote – The Board received 1 quote for dust control. Motion made by Leep, supported by Smit, to approve Southwest Brothers dust control bid, in the amount of 6,750.00 per application for 25 miles. Motion carried.

PTA Resolution 2021-01 – Waiving penalty and interest for failure to file and Property Transfer Affidavit. Motion made by Leep, supported by Smit, to approve Martin Township PTA Resolution 2021-01. Roll call vote – Leep, Sipple, Schipper, Smit and Tiemeyer all ayes, motion carried.

Poverty Income Guidelines Resolution 2021-02 – Martin Township to adopt the poverty income guidelines for 2021. Motion made by Leep, supported by Sipple to approve poverty income guidelines Resolution 2021-02. Roll Call vote – Sipple, Schipper, Smit, Tiemeyer and Leep, all ayes, motion carried.

Kitchen Faucet Replacement – Motion made by Leep, supported by Smit, to approve a new faucet purchase in the amount of \$150.00. Smit will look into purchasing.

Old Business: None

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

Budget report – Received for information.

Treasurer Report - Received for information.

Board Reports:

Supervisor - Glenn - None

Clerk – Rachelle – Annual audit reports provided to the Board members, Smit signed the School Election Contracts for Martin, Plainwell and AAESA. Smit also performed a Risk Limited Audit per the State's request for the November 3rd. Election on January 18th.

Treasurer – Sue – Allegan County Road Commission reimburse the Township for the over-charges with the shoulder work cost.

Trustee - Jack - None

Trustee - John - Thanked Tiemeyer and Smit for the work and completing the annual audit.

Motion made by Smit, supported by Tiemeyer, to adjourn meeting at 7:19 p.m. Motion carried unanimously.

Respectfully submitted,

Rachelle Smit

Martin Township Clerk