## MARTIN TOWNSHIP BOARD MEETING December 8, 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 Schipper, supported by Tiemeyer, to approve the November 10, 2021 regular board meeting minutes.

Welcome Guests:

County Commissioner - presented an update of County business.

**Ambulance:** Lynema presented an update from WAEMS. New annual contract will be 15,054.

**Fire:** Responded to 212 calls year to date. Officer Thomas presented sign options to the Board for their review. The Department would like option 2) Martin Fire Rescue installed on the building. The building needs to have new No Parking signs installed along the front and back near bays. Motion made by Smit, supported by Tiemeyer to approve three new, No Parking signs. Motion carried unanimously.

**Library:** Kelsey presented an update of the Library business. Everything is going smoothly.

Cemetery: Two funerals this past month. Simpson will be done doing foundations until spring.

Memorial Park: Closed up for winter

**Planning Commission:** Vince Tuinstra would like to remain on the Planning Commission for a new term 2022-2024. Kevin DeKoeKoek is unsure if he would like to do another term and will get back with Leep soon. Smit received one verbal inquiry for a new member. The Board will discuss next meeting.

**Roads:** Smit will confirm with ACRC of the annual meeting date and time and inform the Board. Things are going well with the 122<sup>nd</sup> project, looks like they are finishing up. ACRC is still waiting on news regarding a possible grant for the railroad lights upgrade.

New Business: None

Old Business: None

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

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

**Treasurer Report** – Received for information. Tiemeyer stated CDARS renewal is August 2022.

## **Board Reports:**

Supervisor - Glenn - None

Clerk – Rachelle – Smit will follow up with CPA on annual audit. The Fire Department received an audit for the FEMA grant on the SBCA packs, Smit will work with Knight and Thomas in collecting all the necessary information to submit. Smit updated the Board on the lawsuit regarding Allegan County Cares Coalition v. Smit in the Marijuana proposal case.

Treasurer - Sue - None

Trustee - Jack - None

**Trustee -** John – discussed if we should respond to the organizations that have put in a request for a percent of the ARPA funds distributed to the Township.

Motion made by Sipple, supported by Leep, to adjourn meeting at 7:38 p.m. Motion carried unanimously.

Respectfully submitted,

Rachelle Smit

Martin Township Clerk

Jacher St