

MARTIN TOWNSHIP BOARD MEETING

November 9, 2016

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

Pledge of Allegiance

Roll Call: Tiemeyer, Leep, Brenner, Sipple, Smit present

Motion made by Brenner, supported by Sipple, to approve the minutes from October 12, 2016 regular meeting (with corrections) and Election Commission meeting. Motion carried unanimously.

Don Black, County Commissioner presented a synopsis of county business.

Ambulance: None

Cemetery: Estimate to remove all stumps in cemetery's - 143 stumps @ 19.00 per stump, 2,717.00. Motion made by Brenner, supported by Sipple, to approve all stumps removed for 2,717.00. Roll Call: Leep, Brenner, Sipple, Smit and Tiemeyer, all Ayes. Motions carried unanimously. Driveway looks good that was installed in Old East. Veteran's Committee would like new bronze plaques, 30 bronze plaques @ \$50.00 ea. Motion made by Brenner, supported by Sipple, to approve new bronze plaques for Veteran's gravesites. Motion carried unanimously.

Fire: Department is still working on Grant.

Library: The Library is appreciating and loving the new sign that has been installed. Bake and Book sale will be held at the Township Hall, November 11. Festival of the Trees will be going on again this year beginning November 28th. The Library will be closed Friday and Saturday after Thanksgiving. Book Club - Go Set a Watchman. Julie Pallett was given an award for making all the meetings for 5 years and reading every book the club has read.

Memorial Park: All buttoned up for winter.

Planning Commission: Next meeting in December.

Roads: 4th Street is getting finished up, last layer of asphalt will be applied soon. November 28th Patterson is projected to be open.

New Business:

Snowplow Bids - Allan bid- (Hopkins) \$3,500.00 per season. 2" or more of snow, will plow and shovel walks of Township Hall and Library. Knightway bid- (Martin) \$4,800.00 per season or \$40.00 per plow, per Township Hall and Library and \$75.00 per salting. CNC Lawn care bid- (Martin) \$65.00 per plow for Township Hall, \$50.00 per plow for Library and .30 per pound for salting as needed. Cemetery bids from CNC Lawn Care- Old and New East \$100.00 per plow and South \$60.00 per plow. Motion made by Brenner, supported by Smit, to approve Knightway, for Township Hall and

Library snow plow bids for the 2016/2017 season and CNC for snow removal in Cemeteries. Roll Call - Brenner, Sipple, Smit, Tiemeyer and Leep, all Ayes. Motion carried unanimously.

GLASA - Improvement contract for Martin Township at 2%. Motion made by Sipple, supported by Brenner, to approve contract and pass bond Resolution for fees, Martin Township will be backing if failure to pay 2% over 25 years. Roll call - Sipple, Smit, Tiemeyer, Leep, Brenner. All Ayes. Motion carried unanimously.

New Refrigerator - Motion made by Leep, supported by Smit, to approve new refrigerator for Hall, not to exceed \$500.00. Motion carried unanimously.

BOR Members - Leep will discuss with Board of Review members, regarding their next term at December's meeting.

Old Business:

Strategic Planning - Policy/Procedure Manual - Complete, Clerk will distribute accordingly.

Proposal of Township Lot - Leep will follow up on and get an appraisal ordered.

Motion made by Brenner, supported by Sipple, to approve the payment of bills as presented. Motion carried unanimously.

Treasurer Report - Received as information.

Budget: Motion made by Tiemeyer, supported by Sipple to amend budget per changes. Motion carried unanimously.

Board Reports:

Supervisor - Glenn - Attended FEMA meeting.

Clerk - Smit - Audit complete, Election went well.

Treasurer - Tiemeyer - Request of hall use for 4H group. Results for the Allegan County Recycle, held in Otsego.

Trustee - Jim - None

Trustee - Jack - None

Motion made by Sipple, supported by Smit, to adjourn meeting at 9:00 p.m. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Rachelle St.", is written over the printed name.

Rachelle Smit