

MARTIN TOWNSHIP BOARD MEETING

February 10, 2016

Meeting called to order at 6:31 p.m.

Pledge of Allegiance

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

Brenner arrived at 6:35 p.m.

Motion made by Tiemeyer, supported by Leep to approve minutes from January 13, 2016 board meeting. Motion carried unanimously.

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

Treasurer's Report was received as information.

Welcome Guests

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

Ambulance: Stuart Peete proposed a vote to add Yankee Springs Township to Wayland EMS. There are 125 volunteers through Wayland EMS, in which they feel they can support adding an additional township. Motion made by Brenner, supported by Tiemeyer to approve Yankee Springs with Wayland EMS as presented. Motion carried unanimously.

Cemetery: None

Library: Open house Saturday February 13, 2016 from 9 a.m. - 1 p.m.

Memorial Park: None

Planning Commission: Next meeting in March.

CDXX is shut down, as of February 5, 2016.

Doster Woods filed petition to have property considered as forest land.

Roads: Leep attended Road meeting in Plainwell. Redoing 124th from 131 to 10th Street. Culvert on Boysen Road N. of 114th.

Bid for work on 4th St. Motion made by Tiemeyer, supported by Brenner to propose bid for 4th St. work. Motion carried unanimously. Roll Call: Leep, Brenner, Smit, Tiemeyer. All Ayes.

Strategic Planning: Policy/Procedure Manual - The Board will be reviewing section 1 and 2 and discussing next meeting.

Fire: Wykstra updated board on progress of new fire truck, 1-2 weeks out for completion. He would also like to promote the sale of old rescue truck. Training with Wayland Fire Department was held at Gun Lake Tribal Center. Report from the table-top active shooter demonstration at Martin Public School on February 10, 2016. Request to make changes to the budget, transfer \$9,300 (engine repair) from capital outlay to maintenance.

New Business:

Allegan County Board of Commissioners - Recycle Fund Participation

Approve to add recycle fund resolution. Motion made by Brenner, supported by Smit to approve recycle fund resolution. Motion carried unanimously. Roll Call: Brenner, Smit, Tiemeyer, Leep. All Ayes.

Gun Lake Area Sewer & Water Authority - Resolution 16-03

Storm water drainage review. Storm water runoff for development and remodel projects. Motion made by Leep, supported by Tiemeyer to adopt the ordinance per storm water drainage review. Motion carried unanimously. Roll Call: Smit, Tiemeyer, Leep, Brenner. All Ayes.

Amend Budget - Motion made by Smit, supported by Brenner to amend budget per changes. Motion carried unanimously. Roll Call: Tiemeyer, Leep, Brenner, Smit. All Ayes.

Old Business:

Farmland Agreement - Boersen - Smit informed the Board that she is still waiting on the Conservation Districts response.

Board Reports:

Supervisor - Leep - Library accident Insurance inquired if Sales Tax has been paid by the contractor? Leep followed up on and confirmed it had been.

Clerk - Smit - Bank statements reconciled through 12/31/2015. Sent a letter of response to the Department of Treasury regarding Audit. Appointed Ashley Bourdo as Deputy Clerk.

Treasurer - None

Trustee - Jim - None

Trustee - Jack - None

Motion made by Brenner, supported by Leep to adjourn meeting at 9:20 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk