

MARTIN TOWNSHIP BOARD MEETING

December 13, 2017

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

Pledge of Allegiance

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

Motion made by Leep, supported by Sipple, to approve November 8, regular Board meeting. Motion carried unanimously.

Public Comment – Nate Knight comments regarding the Court date between he and PCI on Dec 14th and what the matter consists of? Leep discussed the issue with Mr. Knight, not being compliant with his pole barn structure and the manner of proceedings to become compliant through mediation.

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

Ambulance: Sarah Lynema presented an update of the Wayland EMS. 100 calls from Martin Township year to date.

Cemetery: Sexton confirmed that retaining wall blocks have been backfilled. Sipple discussed the South corner of Old East to have a few trees removed to be more defined and possible blocks along backside.

Fire: Wykstra informed the Board that their fire grant was turned down and that the department will begin writing another one and resubmit to the State. There is a leak in engine 12, estimate to replace new pump is \$2200.00.

Library: The Library has been busy, toddler time has had good turnouts and teen council is also going strong. A couple new members have joined the book club. Festival of the Trees is going great as well. Someone donated a Keurig to the Library. Our new Library staff member is working out well.

Memorial Park: None

Planning Commission: Beginning phase of a new updated master plan.

Roads: None

New Business:

Snowplow Bids – Motion made by Smit, supported by Sipple, to approve CNC Lawncare and Snowplow bid for the Cemetery's - Old and New \$100.00 and South \$60.00 per push as needed. Motion carried unanimously.

Township Parcel – Motion made by Leep, supported by Tiemeyer, to object parcel 0315-006-010-00 (10th Street) to local government due to no sale at the Auction.

Roll call – Leep, Sipple, Smit, Tiemeyer, all ayes. Motion carried unanimously.
Furthermore, motion made by Sipple, supported by Smit, to resolve parcel number 0315-006-010-00 to the County, with the adoption of Resolution 2017-12 per Martin Township Board on December 13, 2017.
Roll Call – Sipple, Smit, Tiemeyer, Leep, all ayes. Motion carried unanimously.

Old Business:

Township Hall Expansion – Smit and Leep will meet with Cal from Latitude Engineering to discuss potential expansion.

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

Motion made by Smit, supported by Sipple, to amend the budget per changes as presented. Motion carried unanimously.

Treasurer Report – Received for information

Board Reports:

Supervisor – Glenn- Board of Review held 12/11/17

Clerk – Rachelle – Election Audit went well and Annual Township Audit is completed and filed with the State.

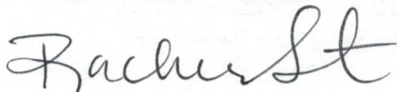
Treasurer – Sue – None

Trustee - Jim - None

Trustee - Jack – None

Motion made by Sipple, supported by Tiemeyer, to adjourn meeting at 7:26 p.m. Motion carried unanimously.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk