

MARTIN TOWNSHIP BOARD MEETING

March 14, 2018

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

Pledge of Allegiance

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

Motion made by Sipple, supported by Leep, to approve January 10, 2018, regular Board meeting. Motion carried unanimously.

Public Comment:

Don Black, expressed sympathy to the Township Board and community for the passing of Township Board Trustee, Jim Brenner.

Black, County Commissioner presented a synopsis of county business.

Ambulance: None

Cemetery: Tiemeyer noted that there is a large pot hole in New East driveway that needs fixing. Also, there is one headstone that is at the foot of a grave in New East side as well and needs to be moved to correct positioning. Motion made by Leep, supported by Smit, to correct headstone in New East cemetery. Motion carried unanimously. South cemetery driveway is very close to grave sites and should be looked at and moved at some point. Leep will be in contact with Sexton and measure grave sites along the driveway to figure out the best solution.

Fire: Chief Wykstra presented an update of the department and would like to do something special with the memorial donations on behalf of Jim Brenner. Wykstra would like approval of new fire fighter applicant Joel Thompson. Motion made by Sipple, supported by Tiemeyer, to approve Joel Thompson as a new fire fighter. Motion carried unanimously. The department applied for another grant with the Regional departments in hopes for new SBCA equipment that will soon be expired. The hot water line is run in the fire house.

Library: Kelsey presented a report on library business, attended the coffee and canvas night. The library would like to start a Friday night coffee and knitting group as well. The Friends of the Library have started the planning of the 100th year celebration for the library. They have ordered book bags for \$12, as a fundraiser to help support that. Abby and Tami are working out well as the new Library assistant and aide.

Memorial Park: Village offered to mow the grass by memorial again.

Planning Commission: None

Roads: ACRC conducted a study, per a resident's concern to lower the speed limit on 124th Ave between 4th Street and Patterson. ACRC felt there was not enough information

and issues to support lowering the speed. It would need to be taken up with the State of Michigan to further investigate.

New Business:

Resolution 2018-01 supplemental contract with GLASA per Bond project – Motion made by Smit, supported by Leep, to approve Resolution 208-01 and contract with GLASA. Roll Call – Leep, Sipple, Smit and Tiemeyer, all ayes. Motion carried unanimously.

Ordinance # 121 – Motion made by Tiemeyer, supported by Sipple, to approve ordinance #121 to amend Gun Lake Sewage disposal system for lift pump fees. Roll Call- Sipple, Smit, Tiemeyer and Leep, all ayes. Motion carried unanimously.

Permanent Easement to Village – Motion made by Leep, supported by Sipple, to grant a permanent easement to the Village of Martin for public utility purposes on the corner of 10th Street and Templeton. Roll Call – Smit, Tiemeyer, Leep and Sipple, all ayes. Motion carried unanimously.

Recycle Contract with Republic Services – tabled until April 2018 meeting.

Dust Control – Motion made by Leep, supported by Smit, to approve Calcium Chloride applied on 122nd 10th -4th Street, 7th Street North of 122nd, 9th Street and 114th, 8th -2nd Street, for one application, in the amount of \$9189.24 per bid. The remainder 25 miles of gravel roads, one applications for \$7250.00 per bid from SWB Enterprises, LLC. Projection of application will be early to mid-May. Motion carried unanimously.

Lawncare Bid – Clerk Smit will post lawncare bid, in the Penasee Globe for the 2018/2019 season.

Trash Day – Motion made by Tiemeyer, supported by Sipple, to approve CDR Disposal for dumpster service per Martin Trash Day, May 19, 2018. Motion carried unanimously.

Appoint New Trustee – Motion made by Sipple, supported by Smit, to approve John Schipper as temporary Township Trustee, member until the November 2018 Election. Roll Call – Leep, Sipple, Smit and Tiemeyer, all ayes. Motion carried unanimously.

PCI Updates – Lori from PCI presented an update of Township business on citations and court dates for violations. March 5th, 2018, court ordered compliance order was submitted on Knight property off 10th Street. Mr. Knight has 7 days to make things right and get permits required to be compliant. For property 1978 10th Street, Brenway Farms, PCI will issue another letter prior to citation. 545 119th Ticket was posted March 9, 2018 per compliance order. 88 124th Ave was issues a 30 day notice per compliance order also.

Old Business:

Township Hall Expansion – Architect Preliminary review with The Architect Group – Motion made by Leep, supported by Tiemeyer, to approve TAG, for feasibility

study at \$5,250.00 on preliminary step one. Roll Call – Tiemeyer, Leep, Sipple and Smit, all ayes. Motion carried unanimously.

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

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

Treasurer Report – Received for information

Board Reports:

Supervisor – Glenn- None

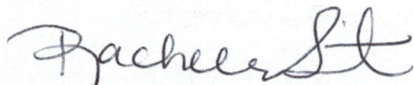
Clerk – Rachelle – None

Treasurer – Sue – None

Trustee - Jack – None

Motion made by Sipple, supported by Smit, to adjourn meeting at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Rachelle Smit', written in dark ink.

Rachelle Smit
Martin Township Clerk