

Martiny Township  
Regular Meeting Minutes  
December 21, 2021  
6:30 P.M.

**Call to Order:**

Meeting called to order by Supervisor, Barb Hampel.

**Pledge:**

The Pledge Allegiance to the American Flag recited by all present.

**Roll Call:**

Present: Barb Hampel, Connie Grant, Lois Schmidt

Absent: Cindy Lattimore, Bill Schoner

Guests: Ruth Chapman, Jeri Strong, Mike Munsell

**Minutes:**

Motion **Lois/Connie** to accept minutes of the **November 16, 2021** regular meeting as presented.

Verbal vote. 3 yes. 0 no. 2 Absent. Motion carried.

**Brief Public Comments:** None

**Treasurer Report:**

Expenditures	\$ 29,438.16	
Revenues	\$ 30,442.17	
Balance -General Fund	\$ 186,098.02	<b>November 30, 2021</b>

Motion **Connie/Barb** to accept treasurer report and place on file.

Verbal vote. 3 yes. 0 no. 2 Absent. Motion carried.

**Bills:**

Resolution **Lois/Barb** to pay bills check numbers **13347-13373** totaling **\$24,600.40** as presented.

Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.

**Unfinished Business:**

Mid Michigan Engineering has been to the site at Lynwood Lane and will forward elevations and drawings to the township in the near future.

**New Business:**

1. Resolution Connie/Lois to adopt the Martiny Township General Assessing Policy.

Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.

2. The Board of Review met on Tuesday, December 14, 2021 and acted on 2 poverty exemptions and 3 veteran exemptions.

3. Resolution Lois/Barb appropriate \$50.00 for Board of Review training for 2022. Training will be offered on January 29, 2022 at Chippewa Hills High School and February 22, 2022 at Morley Stanwood High School. Training is open to BOR members and township officials. Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.

4. Resolution Lois/ Connie to adopt Board of Review resolution #1 to allow taxpayers to forward written petitions to the board. Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.

5. Resolution Lois/Connie to adopt Board of Review resolution #2 to adopt poverty exemption income guidelines and asset test for the tax year 2022. Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.

6. Resolution Lois/Connie to adopt Board of Review resolution #3 to waive penalties for non-filing of property transfer affidavits. Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.
7. Resolution Connie/Lois to contract with the Mecosta County Road Commission for three (3) dust control, road brining, applications in 2022. Cost of the first application is \$100.00 per mile with additional applications being \$140.00 per mile. Roll call vote. 3 yes. 0 no. 2 Absent. Resolution carried.
8. Drain maintenance will be done on the Martiny Drain south of 16 Mile Road around December 27th weather permitting.

**Other New Business:**

The January Fire Board meeting is changed to Tuesday, January 10, 2022 at 6:30 pm.

Mecosta Township Association Meeting is January 24, 2022 at the Wheatland Township Hall. There is a potluck at 6:00pm with the meeting beginning at 7:00 pm.

**County Commissioner:**

1. EMS had an unprecedented 700+ runs in the past month.
2. The county budget has been approved.
3. An additional \$50,000.00 has been approved for the drain commissioner.

**Brief Public Comments:**

Next township meeting is on Tuesday, January 18, 2022 at 6:30 pm

Motion Lois/Connie to adjourn.

Roll call vote. 5 yes. 0 no. Motion carried. Adjourned at 7:05pm.

Submitted By,

Connie Grant, Clerk