

Martiny Township
Regular Meeting Minutes
February 15, 2022
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 Bill Schoner, Cindy Lattimore

Guests: Ruth Chapman, Mike Munsell

Minutes:

Motion **Cindy/Barb** to accept minutes of the **January 18, 2022** regular meeting as presented.

Verbal vote. 5 yes. 0 no. Motion carried.

Brief Public Comments: Mike Munsell inquired as to any updated information regarding a new dock at the Horsehead Lake public access. He also shared that the Lake association was willing to contribute to the cost of a dock.

Treasurer Report:

Expenditures	\$ 15,538.15	
Revenues	\$ 29,505.85	
Balance -General Fund	\$ 178,144.06	January 31, 2022

Motion **Bill/Cindy** to accept treasurer report and place on file.

Verbal vote. 5 yes. 0 no. Motion carried.

Bills:

Resolution **Cindy/Lois** to pay bills check numbers **13398-13414** totaling **\$7,786.87** with the addition of check 13415 to the deputy treasurer for hours worked on 2/14/22.

Roll call vote. 5 yes. 0 no. Resolution carried.

Unfinished Business:

Tim Nestle answered some questions regarding potential road projects for 2022. The township will request contracts for an overlay on 13 Mile Road from the seam of the previous wedge to 110th Ave, drainage improvements at Lynwood Lane, ditching and brush cutting on 75th Ave from 13 Mile to Taft Road and 25 miles of brining on gravel roads this summer. Improvements to 17 Mile Road, a gravel road, may also be considered.

All Board Of Review members have completed training. The BOR organizational meeting will be held on Tuesday, March 8th. The board of Review will be held on Monday, March 14 from 9am-3pm and Wednesday, March 16th from 3pm-9pm.

Regarding retroactive pay for firefighters from December, there is no problem with this.

The Chippewa-Martiny Fire Department forwarded a proposed budget for 2022-23 with requests for wage increases.

The budget will be discussed at the next fire board meeting.

New Business:

Resolution Cindy/Connie to have Spectrum Printers mail new voter ID cards to registered voters as required due to redistricting. The county clerk has arranged to have this done at an approximate cost of \$ 0.45 per card and will forward the bill to the township. There are approximately 1400 registered voters in the township.

Roll call vote. 5 yes. 0 no. Resolution carried.

Ideas were shared as to possible uses of ARPA funds received by the township. No decisions were made and discussions will be ongoing.

Other New Business:

None

County Commissioner:

The County Commissioner was unable to attend the meeting

Brief Public Comments:

The Mecosta Farm Bureau has rented the town hall to hold educational sessions on Wednesday, February 23rd and Wednesday, March 23rd.

The Feeding America Food Distribution will resume on May 26, 2022

Motion Cindy/Bill to adjourn.

Verbal vote. 5 yes. 0 no.

Motion carried.

Adjourned at 7:26 pm.

Submitted By,

Connie Grant, Clerk