

Martiny Township
Regular Meeting Minutes
March 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

Absent: Cindy Lattimore

Guests: Ruth Chapman, Mike Munsell, Dale Dosenberry

Minutes:

Motion Bill/Lois to accept minutes of the February 15, 2022 regular meeting and minutes of February 15, 2022 budget workshop as presented.

Verbal vote. 4 yes. 1 absent. 0 no. Motion carried.

Brief Public Comments: None

Treasurer Report:

Expenditures	\$	8,085.87	
Revenues	\$	2,950.66	
Balance -General Fund	\$	173,008.85	February, 28, 2022

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

Verbal vote. 4 yes. 1 absent. 0 no. Motion carried.

Budget Amendment:

Resolution Connie/Lois to move \$15,000.00 from Capital Improvement line item to Town Hall line item.

Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

Bills:

Resolution Lois/Connie to pay bills check numbers 13417-13437 totaling \$19,882.72 with the addition of payments to Board of Review members after the conclusion of BOR on March 16, 2022.

Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

Unfinished Business:

Motion Bill/Connie to table discussion on 2022 road project estimates pending updated bid information from the road commission.

Verbal vote. 4 yes. 1 absent. 0 no. Motion carried.

Resolution Lois/Bill to adopt Poverty Exemption Income Guidelines and Asset Test Resolution #2 for tax year 2022.

Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

New Business:

Resolution Lois/Bill to consult with the township attorney regarding Morton Township Library request for contribution.
Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

Resolution Lois/Bill to allocate \$600 to the Mecosta County Conservation District in support of the Household Hazardous Waste collection day to be held on October 8, 2022.
Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

Resolution Connie/Bill to approve the use of the township hall for Horsehead Lake Association meetings for 2022. In exchange the association will do cleaning in the hall as requested by the board.
Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

Resolution Connie/Lois to approve use of the town hall for a Girl Scout meeting on April 9, 2022 at the regular rental rate.
Roll call vote. 4 yes. 1 absent. 0 no. Resolution carried.

Other New Business:

None

County Commissioner:

The County Commissioner was unable to attend the meeting but did forward information on a Gypsy Moth control meeting scheduled for March 30, 2022 in Big Rapids.

Brief Public Comments:

Dale Dosenberry inquired on road projects scheduled to be addressed by the road commission for the coming year.

Board of Review is currently on going and will wrap up Wednesday, March 16.

Motion **Connie/Bill** to adjourn.

Verbal vote. 4 yes. 1 absent. 0 no. Motion carried.

Adjourned at 7:40 pm.

Submitted By,

Connie Grant, Clerk