

Martiny Township
Regular Meeting Minutes
May 17, 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- arrived at 6:50pm

Guests: Ruth Chapman, Jeri Strong

Minutes:

Motion Bill/Lois to accept minutes of the April 19, 2022 regular meeting and minutes of the April 28, 2022 special meeting as presented.

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

Brief Public Comments: None

Treasurer Report:

| | | | |
|-----------------------|----|------------|----------------|
| Expenditures | \$ | 33,279.94 | |
| Revenues | \$ | 1,231.38 | |
| Balance -General Fund | \$ | 246,495.35 | April 30, 2022 |

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

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

Bills:

Resolution Lois/Bill to pay bills check numbers 13466 to 13487 totaling \$10,430.46 which includes election inspector's pay for the May 3, 2022 special election totaling \$926.17.

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

Unfinished Business:

Resolution by Connie Grant supported by Bill Schoner to approve the eBook Collection Services Contract with the Morton Township Library and authorize and direct the Township Supervisor and Clerk to execute and deliver the contract to the Library on behalf of the Township with such immaterial changes as are deemed necessary and in the best interest of the Township in consultation with the Township Attorney.

Roll call vote. 4 yes. 0 no. 1 Absent. Motion carried.

The supervisor clarified that funds offered by Mecosta County, \$62,500, for road construction projects must be matched dollar for dollar by the township. The \$62,500 offered by the County Road Commission does not have to be matched by the township.

Motion Bill/Lois to accept the 2021-2022 4th quarter budget reports as presented and place on file.

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

Other Unfinished Business:

The information requested from Mid Michigan Engineering regarding Lynwood Lane was received by the township along with a bill for services. This information will need to be evaluated before any decisions are made.

Resolution Cindy/Bill to pay Mid Michigan Engineering invoice #21773 totaling \$1,530.00 and bill the Mecosta County Road Commission for half the cost, \$765.00, which they agreed to pay.

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

New Business:

Resolution Connie/Lois To apply for a \$5,000 grant from the Michigan Township Participating Risk Reduction Grant Program towards the purchase and installation of a camera surveillance system for the Township Hall, Township Pavilion and Township playground. The Martiny Township Board has concerns for risk of exposure for vandalism, property damage, theft, personal altercations, vehicular damage and/or accidents. This purchase would be contingent upon being awarded this grant. A bid was received from Blantech, Benny Blanz, outlining set up and cost options for a surveillance system.

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

Per Cindy Lattimore she has contacted community services regarding maintenance projects in the township. Projects requested can be done after Memorial Day.

The supervisor will contact Lakeside Motor Sports for updated costs and recommendations on adding another section to the dock at the Horsehead Lake public landing.

Other New Business:

The township board has agreed to place flags for Memorial Day on veterans headstones in the cemetery. The township has the flags and resident Carol Holt has auxiliary flags. The board will place flags Thursday evening, May 19 and Friday morning May 20.

Trustee Bill Schoner will turn on the water at the pavilion by Memorial Day weekend.

The clerk will contact Randy's Plumbing & Portables regarding cost and set up of a port-a-jon for the summer at the Horsehead Lake Public Access.

County Commissioner

The county received \$8.4 million in ARPA funds, \$1 million of which will be shared with townships.

The county received \$677,000+ in marijuana funds part of which is committed to the Dragon Trail recreation project.

The sheriff's department is in need of employees.

Judge Scott Hill Kennedy will be retiring in June.

The Commission on Aging had catalytic converters stolen from vehicles. A means of securing vehicles is being sought.

The meals coordinator for the COA is retiring and a new coordinator is being sought.

The county Road Commission paid off the balance of its loan.

Public Comments

No further information has been presented by the Pretty Lake Association regarding the Gypsy Moth Special Assessment. There is concern that if some of the larger parcels do not sign on it will be difficult to proceed with the special assessment.

The insurance requirements needed for stand by fire protection at the Horsehead Lake fireworks display have not yet been received by the Chippewa/Martiny Fire Dept. The proper insurance must be submitted by 5:00 pm, May 18, 2022.

Motion **Cindy/Bill** to adjourn.

Adjourned at 7:50 pm.

Submitted By,
Connie Grant, Clerk

