

Martiny Township
Regular Meeting Minutes
August 16, 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, Cindy Lattimore Bill Schoner

Guests: Ruth Chapman, Mike Munsell, Jack Rutter

Minutes:

Motion Cindy/Lois to accept minutes of the July 19, 2022 regular meeting as presented.

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

Brief Public Comments: None

Treasurer Report:

Expenditures	\$ 16,777.57	
Revenues	\$ 28,252.64	
Balance -General Fund	\$ 235,486.22	July 31, 2022

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

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

Bills:

Resolution **Cindy/Bill** to pay bills check numbers 13556-13582 with the addition of invoices from Calvin Zimmerman \$1575.00 and Mecosta Co Road Commission \$3500.00 totaling 15,612.22.

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

Unfinished business

Resolution Cindy/Lois to add one 16' dock section with wheel kit to the existing dock at the Horsehead Lake public landing. Cost based on the estimate from Lakeside Motor Sports is not to exceed \$3,600.

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

The supervisor will set up a meeting with John Currie, the Chippewa Martiny Fire Dept Chief and the township board to discuss options for Lynwood Lane water drainage.

New business

Resolution Cindy/Lois to install security cameras on the drop box and 2 other locations outside the township hall.

Estimated cost is \$3,152. The remaining election security grant, \$638, and a \$1,500 safety grant awarded by the PAR plan are to be used with the balance being paid from township funds.

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

Motion Lois/Cindy to table the request for a traffic sign at Ferguson Park.

Verbal vote. 5 yes. 0 no. Motion

Motion Connie/Cindy to approve PA 116 applications submitted by James Straub.
Verbal vote. 5 yes. 0 no. Motion carried.

Resolution Cindy/Connie to renew the township's CD's at Huntington Bank for 1 year when they come due in August and September.
Roll call vote 5 yes. 0 No. Resolution carried.

Public Comments:

The Feeding America food truck will be distributing food on Thursday, August 18, 2022 at the Township pavilion.

County Commissioner

Not in attendance

Motion Cindy\Connie to adjourn. 7:40 pm
Verbal Vote. 5 yes. 0 no. Motion carried

Submitted By,
Connie Grant, Clerk