

Martiny Township
Regular Meeting Minutes
September 21, 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, Tim Nestle, Van Johnson

Minutes:

Motion Cindy/Bill to accept minutes of the August 16, 2022 regular meeting as presented.

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

Brief Public Comments: None

Treasurer Report:

Expenditures	\$ 15,729.22	
Revenues	\$ 1,109.80	
Balance -General Fund	\$ 220,866.802	August 31, 2022

Motion **Cindy/Connie** 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 13586-13606 with the addition of invoices from Calvin Zimmerman- \$2100.00, Michigan Municipal League- \$589.00 and Randy's Plumbing & Portables- \$270.00 with a correction to Randy's Plumbing & Portables if a portion of the bill has already been paid. Totaling before any necessary adjustment \$19,420.75.

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

Unfinished business

Options for resolving the water drainage issue on Lynwood Lane were discussed with Tim Nestle and Van Johnson, representatives of the Mecosta County Road Commission. The road commission gave permission to have the Chippewa/Martiny Fire Department flush the drainage pipe that goes into the lake to be sure it is not blocked.

The Road Commission will also request permission from Mr. Rutter and Mr. McKay, the two property owners nearest the current drain, to access their property for the purpose of calculating elevations. The goal will be to determine if it would be feasible to drain water across their property to the lake by direct boring a drainage pipe.

Security cameras at the town hall were installed by Benny Blanz and grant documents have been submitted to the PAR plan for reimbursement.

The new 16ft dock section was added to the boat launch Horsehead Lake.

Gravel at the Pretty Lake driveway was added on September 7th. A thank you note will be sent to Mr. Tipton and Mr. Pung for their work on leveling the gravel and coordinating the project.

New business

Resolution Cindy/Lois to authorize the Township of Martiny operating millage rate of 1.2017 for the tax year 2022.
Roll call vote 5 yes. 0 No. Resolution carried

Trash day went smoothly with just over 50 residents participating. This is approximately the same number as spring 2022 and fall of 2021.

While installing the security cameras Benny Blanzly noticed there appears to be a small leak in the roof near a vent pipe from the bathroom. Chris Krikke was contacted to evaluate the issue.

County Commissioner

Jerilyn Strong thanks the board for their patience and support while she was gone for a medical issue. She is back and will have more information to share at our next meeting.

Public Comments:

The Feeding America food truck will be distributing food on Thursday, September 29, 2022 at the Township pavilion.

Motion Bill/Cindy to adjourn. 7:31 pm
Verbal Vote. 5 yes. 0 no. Motion carried

Submitted By,
Connie Grant, Clerk