

Martiny Township
Regular Meeting Minutes
November 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, Cindy Lattimore Bill Schoner

Guests: Jeri Strong

Minutes:

Motion Lois/Cindy to accept minutes of the Regular Meeting of October 18, 2022 as presented.

Verbal Vote 5 yes. 0 No. Motion carried.

Public Comments: None

Treasurer Report:

Expenditures	\$ 10,688.57	
Revenues	\$ 1,527.55	
Balance -General Fund	\$ 227,793.12	October 31, 2022

Motion Cindy/Bill 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 13626-13649 with the addition of invoices from the Mecosta Township Association, \$68.00, Isabella Bank, \$102.35, Mecosta County Drain Commission, 3,330.75 for a total of \$35,501.23. In addition an invoice from MML was received for \$589.00 however there appears to be an error on it. The invoice will be paid when the error is corrected.

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

Unfinished business

None

New business

Motion **Cindy/Connie** to allow the Feeding America food truck sponsored by the Chippewa Community Church to use the pavilion for food distribution on the stated Thursdays from May-September plus November 2023.

Verbal vote 5 yes. 0 No. Motion carried.

Resolution **Cindy/Connie** to appropriate up to \$1,200.00 for the purchase of a color printer, smart TV and cart for use by the Assessor, Board of Review, Elections and office staff of the township.

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

A copy of the current news letter was presented for review and will be mailed with winter tax bills.

The lawn mowing contract and snow plowing contract will be offered to the current contractors for the 2022-2023 season.

Resolution **Lois/Cindy** to open an account with Huntington Bank for the Pretty Lake Gypsy Moth Special Assessment.
Roll call vote 5 yes. 0 No. Resolution carried.

Resolution **Cindy/Lois** to request a legal opinion from the township attorney regarding property owned by the Jensen Lake Improvement Association.
Roll call vote 5 yes. 0 No. Resolution carried.

County Commissioner

There were 650 EMS runs in September and 737 in October. The county currently has 4 EMS vehicles in operation and is looking for more trained staff.

Funds allocated to townships from the county are being used. Funds were allocated to local food pantries and the COA. The parking lot at the COA was replaced and a new electronic sign was installed.

Two new commissioners were elected November 8th.

The water tested OK at the Colfax Township dump.

Public Comments:

No action has been taken at Lynwood Lane to flush drain tubes or take elevation measurements.

The Feeding America food truck will be at the pavilion on Tuesday, November 22 at 5:00 pm.

The next fire board meeting is Monday, November 28 at 6:30pm.

Motion Cindy/Bill to adjourn. 7:32pm

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

Submitted By,
Connie Grant, Clerk