

Martiny Township
Regular Meeting Minutes
January 16, 2024
6:30 P.M.

Call to Order:

Meeting called to order by supervisor Barb Hampel

Pledge:

The Pledge of Allegiance to the American Flag recited by all present.

Roll Call:

Present: Barb Hampel, Connie Grant, Lois Schmidt, Cindy Lattimore, Bill Schoner

Guests: None

Public Comments

None

Minutes:

Motion Cindy/Bill to accept the minutes of the Regular Meeting of December 19, 2023 and the Special Meeting of January 5, 2024 with correction.

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

Treasurer Report:

| | | | |
|-----------------------|----|-----------|-------------------|
| Expenditures | \$ | 16,674.91 | |
| Revenues | \$ | 3, 237.06 | |
| Balance -General Fund | \$ | 76,819.87 | December 31, 2023 |

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

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

Budget Amendment

Resolution Connie/Cindy to move \$200.00 from Contingency line item to Professional Services line item.

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

Bills

Resolution Lois/Bill to pay bills check numbers 13938-13957 including EFT to the State of Michigan and the invoice from Election Source totaling \$22,384.82.

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

Old business

Two blocks of postage stamps were purchased totaling 4,000 1st class stamps along with 200 post card stamps. New telephones were received and set up in the township hall. They are working great. The Clerk is in contact with Quickbooks Financial software and will be able to download the new software soon.

New Business

Motion Cindy/Bill to accept and place on file the 3rd quarter 2023 budget reports as presented.

Verbal vote 5 yes. 0 No. Motion carried.

The supervisor reminded the board that anyone may attend the Board of Review training on Saturday, February 10th at Chippewa Hills High School or Thursday, February 8th at the Morley Community Center.

Board of Review Resolutions will be discussed at the February Township Meeting.

Beginning January 1, 2024, the mileage rate for business use of personal autos is 67 cents.

Resolution Bill/Lois to sign the contract with the Mecosta County Road Commission for drainage repairs on Lynwood Lane. Martiny Township's estimated cost is expected \$32,300.00.

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

Resolution Barb/Cindy to increase the supervisors annual wage by 3.2% the current federal cost of living increase. Annual salary will be \$12,664.71 beginning April 1, 2024.

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

Resolution Cindy/Bill to increase the Trustee annual wage by 3.2% the current federal cost of living increase. Annual salary will be \$2,862.44 beginning April 1, 2024.

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

Resolution Lois/Cindy to increase the Treasurer base annual salary by 3.2% the current federal cost of living increase. Annual base salary beginning April 1, 2024 will be \$14,851.51 with an additional \$6,000.00 annually for summer tax collection for a total of \$20,851.51.

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

Resolution Connie/Cindy to increase the Clerk annual wage to \$20,851.51 matching the Treasurer annual wage beginning April 1, 2024.

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

The Budget Workshop is scheduled for Tuesday, February 6, 2024 at 6:00 pm.

Other New Business

None

County Commissioner

Not in attendance

Public Comments

The supervisor has a copy of the Horsehead Lake News Letter is anyone is interested in reading it.

Motion Connie/Cindy to adjourn 7:54 pm.

Verbal vote 5 yes. 0 No. Motion carried.

Submitted by

Connie Grant, Clerk