

Martiny Township
Regular Meeting Minutes
July 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; Terry Vogel, Mike Munsell, James Taylor, Jeri Strong.

Public comments:

Mike Munsell of the Horsehead Lake Association informed the board that the association will be cleaning windows at the Township Hall on Friday, August 2.

Terry Vogel introduced himself as a candidate running for county commissioner in the August 6 primary election.

James Taylor introduced himself as a candidate running for sheriff of Mecosta County in the August 6 primary election.

Jeri Strong introduced herself as a candidate running for county commissioner in the August 6 primary election

Minutes:

Motion Cindy/bill to accept the minutes of the June 18, 2024 regular meeting as written in place on file.

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

Treasurer Report:

Expenditures	\$	24,667.87	
Revenues	\$	5,457.10	
Balance -General Fund	\$	189,632.32	June 30, 2024

Motion Cindy/Connie to accept the treasurers report of June 30, 2024 and place on file.

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

Budget amendment:

Resolution Connie/Lois to amend the budget as follows: move \$500 from contingency line item to the insurance line item and move \$5000 from the contingency line item to the professional services line item.

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

Bills:

Resolution Cindy/Bill to pay bills check numbers 14079-14099 in the amount of \$12,987.46. In addition the following invoices are approved for payment this month : Calvin Zimmerman-\$2100.00, Randy's Plumbing and Portables-\$150.00, Pivot Point LLC-\$750.00. payroll vouchers for the board of review members and the deputy clerk-\$305.84 and the 2nd half of the annual funding for the Chippewa/Martiny Fire Department-\$19,000.00. Additional bills total \$22,205.84. Total of bills approved is \$35,193.30.

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

Quarterly budget reports

Motion Lois/Bill to except the quarterly budget reports for the quarter ending June 30, 2024 and place on file.

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

Old business

Motion Cindy/bill to table discussion on purchasing an AED for the township hall and pavilion. More information on cost and the possibility of grant money available to purchase will be sought and presented at a later date.
Verbal vote. 5 yes. 0 no. Motion carries.

In regards to the Jensen Lake lawsuit-No action is required of the township at this time.

Assessor Brad White's Health is improving and he hopes to be back working by the end of August. Seth Lattimore will have office hours on Wednesday during Brad's absence.

Township email accounts are being changed to correspond with the new .gov domain. Board members will receive information on the new email accounts.

The supervisor contacted the Mecosta county road commission regarding repairs to Lynnwood Lane. Currently the road commission is waiting on EGLE permits. They hope to schedule repairs for August.

Resolution Lois/Bill To divide the monthly payment for Hall and Pavilion rental administration between Lois Schmidt and Cindy Lattimore. Each will receive \$60 a month for this service.

Roll call vote. 4 yes. 1 Abstains, Cindy Lattimore. Zero no. Resolution carries.

New business

Resolution Cindy/Connie to renew the contract with Pivot Point LLC for use by the assessor at a cost of \$760.00. The contract is for one year July 2024-July 2025.

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

County Commissioner

Jerri Strong reported that there were 533 ambulance runs in June with 4 units in service. The commissioners are reviewing grant requests for MET funds. 59 grant requests were made. Final decisions are expected by the end of August.

Public Comments

The Board of Review met Tuesday July 16. 5 Petitions were received and reviewed.

Mike Munsell inquired on the status of the bike lane safety signs. The signs have been paid for and are ready to be picked up from the road commission. They will be installed after the chip-sealing is done in August on 14 Mile Road between 90th Ave and 105th Ave .

The Horsehead Lake Association will hold its annual meeting and picnic on July 10th at the Township pavilion. The Chippewa/Martiny Fire Department will have a vehicle on display.

Mike Munsell commented that there have been several complaints of "high speed" boating on Horsehead Lake after the posted quiet hours.

A Thank You to goes to Bill Schoner for coordinating the removal of dead trees at the Horsehead Lake boat launch. The MCTA quarterly meeting will be held Monday, July 22,2024 at the Hinton Township Hall.

The Feeding America Food Truck will be at the Township Hall pavilion on Thursday, July 18 beginning at 5:00 pm.

Motion Cindy/Bill to adjourn. 7:34 PM

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

Submitted by

Connie Grant, Clerk