

Martiny Township
Regular Meeting Minutes
September 17, 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 was recited by all present.

Roll Call:

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

Guests: Mike Munsell, Jeri Strong, Greg Adams, Dale Dosenberry, Mecosta Co. Sheriff Deputy Ethan Beebe

Public comments:

Mike Munsell of the Horsehead Lake Association shared that this summer many boaters on Horsehead, John Brown and Little John Brown Lakes have been violating the "NO Wake" rule when traveling between the lakes. Residents are requesting help with purchasing "No Wake Lake" signs which the association will install.

Minutes:

Motion Cindy/Bill to accept the minutes of the August 20,2024 Regular Meeting and the September 6. 2024 Special Meeting as written and place on file.

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

Treasurer Report:

Expenditures	\$	142,670.45	
Revenues	\$	85,334.91	
Balance -General Fund	\$	123,838.77	August 31, 2024

Motion Cindy/Connie to accept the treasurers report of August 31, 2024 and place on file.

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

Bills:

Resolution Lois/Cindy to pay to pay bills, check numbers 14145-14169 with the addition of \$150.00 to Randy's Plumbing and Portables and \$150.00 to the Mecosta County Sheriff Posse totaling \$8,946.00.

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

Old business

Resolution Cindy to purchase 2 AED's, one for the Town hall and one for the pavilion at a cost of \$1680.98 each. Resolution fails for lack of support.

Resolution Lois/Cindy to purchase one AED for the Township hall at a cost of \$1,680.98 from Dinges Fire Co. Roll call vote. 5 yes. 0 no. Resolution carries.

Motion Cindy/Lois to adopt the Job Description for Hall Management as written. Verbal Vote. 5 yes. 0 no. Motion Carries.

Regarding the Jehnsen Lake Lawsuit, the Henry's Attorney's Motion to Withdraw as Counsel has been granted by the court. They now have 30 days (from August 23) to hire a new attorney. New "No Trespassing " signs have been placed

by the DNR at the exit from the “low road” to the DNR boat launch property. The supervisor has made inquires regarding this. The township's attorney will notify if any date is set for a pre-trial hearing.

Regarding Lynwood Lane, the county road commission forwarded the bids for repairs. Bids were much higher than expected yet the road commission will still pay half the cost. Low bid for the project was \$ 118,625.00. Resolution Cindy/Bill to appropriate \$59,315.50 for repairs to Lynwood Lane.
Roll call vote. 5 yes. 0 no. Resolution carries.

New Business:

Resolution Lois/Cindy to appropriate us to 200.00 for purchase of “No Wake Lake” signs for John Brown and Little John Brown Lakes.
Roll call vote. 5 yes. 0 no. Resolution carries.

County Commissioner:

The commissioner shared the allocations of the MET funds that were allocated based on grant applications . \$906,506.00 was awarded.

Public Comments:

Trash Day held on September 14th had 60+ participants and the new fire truck was on display for residents to view.

The supervisor is researching property owned and/or sold by the township to be sure deeds are in order and properly recorded.

Is was brought to the attention of the board that the gutters of the hall and pavilion need to be cleaned and a new gutter should be placed at the east end of the pavilion . Trustee Cindy Lattimore will get costs and recommendations for this to discuss at the next meeting.

Martiny Township will host the MCTA meeting on October 28, 2024.

Motion Cindy/Bill to adjourn. 7:37 PM
Verbal vote. 5 yes. 0 no. Motion carries.

Submitted by

Connie Grant, Clerk