

Martiny Township  
Regular Meeting Minutes  
December 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, Dale Dosenberry

Guests: Randy Berger, Brad White

**Public comments:**

None

**Minutes:**

Motion Cindy/Dale to accept the minutes of the minutes of the special meeting of November 13, 2024 and the regular meeting of November 19, 2024 as written and place on file.

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

**Treasurer Report:**

Expenditures	\$	87,695.53	
Revenues	\$	32,404.47	
Balance -General Fund	\$	65, 555.55	November 30, 2024

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

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

**Bills:**

Resolution Cindy/Lois to pay to pay bills check numbers 14235-14259 totaling \$10,264.74.

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

**Old Business**

A preliminary copy of the survey needed for the easement application at Jehsen Lake was received and forwarded to Attorney Mika Meyers.

Motion Cindy/Lois to have the supervisor submit the survey, easement application and \$300.00 fee to the DNR once the survey has been reviewed by the Attorney.

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

**New business**

Randy Berger of RCB Contracting, our sexton for the township, explained his ideas for combining the sexton contract and lawn mowing contract into one, all inclusive contract that would include lawn mowing, burials, headstone foundations and cemetery maintenance. Randy answered many question from the board and discussed some options. He will put together a proposal for the township and be available at a future meeting to answer questions that will help the board decide if this would be feasible and cost effective for the township.

Resolution Connie/Cindy to appropriate up to \$1000.00 for the purchase of a new, updated, election laptop computer. An Election Security Reimbursement Grant is available to cover the cost. The purchase must be made and grant applied for by February 28, 2025.

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

Resolution Lois/Cindy to contract with the Mecosta County Road Commission for 3 applications of dust control brine in 2025 at a cost of \$140.00 per mile for each application.

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

Motion Cindy/Lois to table discussion of 2025 road project for more information as the requests are not due to the Mecosta County Road Commission until March 2025.

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

The Board of Review was held on December 10, 2025. The Board received no petitions and took no actions.

Motion Barb/Connie to appoint the following to the Board of Review for the two year term beginning January 1, 2025: Jeanette Adams, Bruce Cummings, Mike Munsell and Linda Randall.

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

Resolution Connie/Barb to appropriate \$50.00 for the cost of in person training for Board of review members plus an additional amount for online training as requested by Mike Munsell.

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

Motion Cindy/Connie to table discussion of adjustments to the town hall rental contract. Suggested changes will be considered a future meeting.

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

Resolution Cindy/Lois to invoice the Mecosta County Drain Commissioner for costs incurred for reissuing tax bills due to the Jehnsen Lake Improvement assessment being omitted from the bills. Total to be billed is \$198.10.

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

Resolution Connie/Cindy to appropriate up to \$350.00 for purchase of 4 frames for the new township maps, 2 American flags and one clock for the supervisor's office.

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

#### **County commissioner**

Not in attendance.

#### **Public Comments**

Charter Communications has forwarded a letter of intent to renew their franchise with the Township .

Bill Schoner thanks the board for the gathering in his honor at the November meeting.

Motion Cindy/Connie to adjourn. 8:23pm

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

Submitted by

Connie Grant, Clerk