

Martiny Township
Regular Meeting (Zoom)
February 16, 2021
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, Cindy Lattimore, Connie Grant, Lois Schmidt and Bill Schoner.

Absent: 0

Minutes:

Motion Cindy/Connie to accept minutes of the January 19, 2021 regular meeting as presented.

Roll call vote. 5 yes. 0 no. Motion carried.

Brief Public Comments:

None

Treasurer Report:

Expenditures	\$44,731.99
Revenues	\$27,334.95
Balance	\$178,648.18 January 31, 2021

Motion Cindy/Bill to accept treasurer report and place on file. Roll call vote. 5 yes. 0 no. Motion carried.

Bills:

Resolution Cindy/Bill to pay bills check numbers 13094 thru 13113 totaling \$8,148.45 as presented with the addition of the invoice submitted by Blantech for \$500.00.

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

Unfinished Business:

Connie looked into adding the payroll module to our QuickBooks accounting software. Our current software version is from 2010 and although it works fine for budgeting and bookkeeping, in order to add the QuickBooks payroll module we would have to update the software to a 2017 version or newer. For now Connie will continue to keep payroll records by hand and check with our CPA on the need to update our software when they do our audit this year.

There was no other unfinished business.

New Business:

1. The Mecosta County Road Commission forwarded a request for township road project needs for 2021 and 2022.

A list of road projects for our township should be submitted by March 2021. Four projects were suggested to forward to the road commission as follows:

1. 95th Ave at the intersection of 15 Mile Road -Water drainage, ditches and road repairs.
2. 13 Mile Road from 90th to 110th
3. 60th Ave from 12 Mile Rd to 13 Mile Rd - a joint project with Sheridan Township.
4. Lynwood Lane

Barb will send our project list to the road commission.

2. The board of Review may have to be held virtually. The decision will depend on current COVID restrictions required by the state and MTA. Barb and Ruth are following potential requirements closely.
3. The Chippewa Lake Community Church has requested to host the Feeding America Mobile Truck at the Martiny Township pavilion and parking lot on the 4th Thursday of the months of May, June, July, August, September and on Tuesday November 23rd. They would be responsible for set up and clean up and no bathrooms or water supply is needed.
Motion by Cindy/Connie to allow the use of the pavilion and parking lot for the food distribution on the dates specified.
Roll call vote. 5 yes. 0 no. Motion carried.
4. The Mecosta County Conservation District Requested a donation for their Household Hazardous Waste collection program that will be held on October 9, 2021.
Resolution Cindy/Bill to contribute \$500.00 to the Mecosta County Conservation District for the Hazardous Program.
Roll call vote. 5 yes. 0 no. Resolution carried.

County Commissioner:

1. Mecosta County Parks Commission will be requesting .5 Mill on the May Ballot.
2. There will be a change in the road brining cost for this year. The first application will be \$100.00 a mile with the second and third being \$ 140.00 a mile.
3. A road millage request will be reviewed in 2022.

Brief Public Comments:

None

Adjourn:

Motion Cindy/Bill to adjourn.

All in Favor 5 yes, 0 no. Motion carried. Adjourned at 7:26.m.

Submitted By,

Connie Grant, Clerk