Martiny Township Regular Meeting (Zoom) March 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

Guest: Emma Constantino of North County Invasive Species Management

#### Minutes:

Motion Cindy/Bill to accept minutes of the February 16, 2021 regular meeting as presented. Motion Cindy/Connie to accept the minutes of the February 16, 2021 Budget workshop meeting as presented. Roll call vote for both motions. 5 yes. 0 no. Motion carried.

# **Brief Public Comments:**

Emma Constantino of North County Invasive Species Management presented information on lake monitoring for invasive plants. Contact information for interested parties is available in the township office.

# **Treasurer Report:**

Expenditures

\$8,788.90

Revenues

\$20.37

Balance

\$169,879.65 February 28, 2021

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

# **Amend Budget**

Resolution Cindy/Bill to amend the budget by moving \$204.00 from Contingency line item to Assessor line item. Roll call vote. 5 yes. 0 no. Motion carried.

## Bills:

Resolution Lois/Bill to pay bills check numbers 13117 thru 13144 totaling \$10,547.35 as presented with the addition of the invoice from MTA for BOR training courses of \$240.00. Roll call vote. 5 yes. 0 no. Resolution carried.

#### **Unfinished Business:**

Barb reported that the Board of review went very well. There were 6 written petitions received, 10 veterans exemptions received, 1 individual that came in person and 2 virtual petitioners. The Board of Review was closed on March 9, 2021.

Resolution Lois/Bill to accept and sign the road brining contract for 2021 with cost adjustments made by the Mecosta County Road Commission.

There will be no cost to the township for bike signs on 14 mile when the road is repaved.

Collection of property taxes at the township is complete and books have been turned over to the county. There were \$26,024.16 in payments made by credit card (64 payments).

There was no other unfinished business.

#### **New Business:**

- 1. The goal to put the new cemetery sign up by Memorial Day was discussed. A walk thru at the cemetery was scheduled for Wednesday March 31, 2021 at 6:30pm to determine where to place the sign how to hang it and who to have do the work.
- 2. As the mowing contract expired on October 31, 2020 and the Sexton contract expires on April 30, 2021, Garth Sherman will be asked if he would like to renew both contracts for two more years.
- 3. Resolution Bill/Lois to renew the assessor contract for 2021-2022 with Precise Tax Assessment LLC and Ruth Chapman with no changes to last year's contract. Roll call vote. 5 yes. 0 no. Motion carried
- 4. Resolution Connie/Bill to begin renting the Township Hall and Pavilion again. Those that rent the hall must follow COVID guidelines required by the DHHS, with no more than 25 people in attendance and masks required. Cleaning and sanitizing products and requirements will be provided to renters.

  Roll call vote. 5 yes. 0 no. Motion carried
- 5. Motion Connie/Lois to hold township meetings in person at the township hall beginning April 1, 2021. Masks and social distance will be required. Roll call vote. 4 yes. 0 no (1 could not vote, internet disconnected.) Motion carried.

## **County Commissioner:**

- 1. There were 502 ambulance runs this month and a new ambulance has been ordered.
- 2. At the Sherriff's office, Sherriff Miller will be moving his office to the front of the building to be more accessible to the public.
- 3. County commissioners are now meeting in person.
- 4. The county is testing water wells in the old dump site of Colfax Township.

#### **Brief Public Comments:**

None

The Martiny Township Annual Meeting will be held on Monday, March 22, 2021 at 6:00pm via ZOOM or in person at the hall.

Motion Bill/Cindy to adjourn.

Roll call vote. 5 yes. 0 no. Motion carried. Adjourned at 7:32pm.

Submitted By,

Connie Grant, Clerk

# Martiny Township Special Election Committee Meeting March 26, 2021 10:15 A.M.

## Call to Order:

Meeting called to order by supervisor, Barbara Hampel.

## Roll Call:

Present: Barbara Hampel, Lois Schmidt, Connie Grant. All members present.

# Slate of Inspectors:

Resolution Lois/Barb that the election inspectors for the May 4, 2021 Special Election will be Lynn Dosenberry, Dale Dosenberry, Jeanette Adams, Sharon Toogood, and Connie Grant.

Receiving Board will be Dale Dosenberry and Jeanette Adams. Lynn Dosenbery will be the chairperson. Other election inspectors that may have to be alternates due to the possibility of COVID issues are Carol Holt, John Cotton and Kim Chapman.

Roll call vote. 3 yes. Resolution Carried.

# Adjourn:

Motion Lois/Connie to adjourn. Vote, 3 yes. Meeting adjourned at 10:25a.m.

Submitted by,

Connie Grant, Clerk

Martiny Township Special Meeting Regarding Cemetery Sign Placement Tuesday, March 31, 2021 6:30 pm

The board meet at the township cemetery, no roll call was taken. All members were present, Barb Hampel, Bill Schoner, Cindy Lattimore, Lois Schmidt and Connie Grant.

After discussing many options it was decided to place the sign back between the trees where it was previously. Bill Schoner volunteered to make arrangements for hanging the sign and will contact a township resident for help with the goal of having the sign placed by Memorial Day.

The meeting was adjourned at 7:00pm.

Submitted by,

Connie Grant, Clerk