Martiny Township Special Meeting Minutes May 26, 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

New Business:

- 1. Resolution Cindy/Connie to contract with Randy Berger to be the sexton for Martiny Township Cemetery at his current rates of \$450 for full burial, \$150 for cremains with an extra \$200 charge for weekend or holiday burials. Roll call vote. 5 yes. 0 no. Resolution carried.
- 2. Resolution Cindy/Bill that foundations for headstones will be laid only by the sexton contracted with Martiny Township. Contractors price is \$0.40 per inch but the clerk may negotiate for a lower price. New foundation specifications are: pilings will be 24" deep and placed every 24" to secure the foundation. Foundations less than 24" long will only require 1 piling.
 - Roll call vote. 5 yes. 0 no. Resolution carried.
- 3. Motion/Cindy/Bill to inform David Budd that his foundations must be poured by the Martiny sexton at \$.30 an inch with the new foundations specifications and offer to have the sexton remove and replace the current headstones

at a price to be determined.

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

- 4. Barb has contacted a contractor to give a quote on repairing the west fence of the cemetery. Randy Berger will also be asked for a quote.
- 5. Resolution Cindy/Lois to appropriate \$350.00 for a new "cemetery rules" sign. Graphic Specialties of Mecosta quoted the \$350 and will contacted to do the sign. Roll call vote. 5 yes. 0 no. Resolution carried.
- 6. Resolution Cindy/Lois to add \$250.00 for spring clean up and \$250.00 for fall leaf cleanup in the cemetery to the mowing contract. Roll call vote. 5 yes. 0 no. Resolution carried.
- 7. The town hall was measured by The Carpet Gallery of Big Rapids for new carpeting. Square footage and prices will be considered to set a budget for this project.

Motion Bill/Cindy to adjourn.

Roll call vote. 5 yes. 0 no. Motion carried. Adjourned at 7:50pm.

Submitted By,

Connie Grant, Clerk