

Martiny Township  
Regular Meeting Minutes  
June 15, 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, Connie Grant, Lois Schmidt. Cindy Lattimore arrived at 6:40pm.

Absent: Bill Schoner.

Guests: Mike Munsell, Dale Dosenberry

**Minutes:**

Motion **Connie/Lois** to accept minutes of the **May 18, 2021 regular meeting** and May 26, 2021 special meeting as presented.

Verbal vote. 3 yes. 0 no. 2 Absent (Bill, Cindy). Motion carried.

**Brief Public Comments:** None

**Treasurer Report:**

Expenditures	\$14,899.10
Revenues	\$43,897.19
Balance	\$277,574.23

Motion **Connie/Lois** to accept treasurer report and place on file.

Verbal vote. 4 yes. 0 no. 1 Absent ( Bill). Motion carried.

**Bills:**

Resolution **Cindy/Lois** to pay bills check numbers **13200-13217** totaling **\$9,216.15** as presented with the addition of MML Workers Compensation of \$118.00, Randy's Plumbing and Portables of \$125.00 MTA dues of \$1,467.54 plus the optional legal defense fund option if the township paid last year.

Roll call vote. 4 yes. 0 no. 1 Absent ( Bill). Resolution carried.

**Unfinished Business:**

1. The Sexton contract was presented to and signed by the board. The mowing contract was signed and returned by Calvin Zimmerman however per the resolutions of the May 18, 2021 regular meeting and May 26, 2021 special meeting the contract needs to be amended to include spring and fall clean up of the cemetery and the length of the contract. The contract length was initially for one season but Connie will clarify with the contractor whether they want a two year contract and update it accordingly.
2. An agreement has been reached with David Budd for placing foundations for his family and the sexton has agreed with the price. The sexton will proceed with the foundations when notified by the township that Mr. Budd has made payment.
3. No new information on flooring for the township hall was presented.

**Other unfinished Business:**

1. Resolution Cindy/Connie to refund the pavilion rental fee to Kellsey Fairris as she had to cancel her event at the last minute due to an illness.

Roll call vote. 4 yes. 0 no. 1 Absent ( Bill). Resolution carried.

2. The cemetery sign was installed Memorial Day weekend. A Thank You card will be sent to David Dexter for his work on this and a Thank You will also be sent to Ferris State University welding department.

**New Business:**

1. Motion Lois/Connie to approve the PA116 application from the Paul E. Main Trust.

Verbal vote. 4 yes. 0 no. 1 Absent (Bill). Motion carried.

2. Resolution/Cindy/Lois to contract with Corey Snyder to repair the west fence of the cemetery at a cost of \$706.00

Roll call vote. 4 yes. 0 no. 1 Absent ( Bill). Resolution carried.

3. Resolution/Cindy/Lois to correct the foundation and headstone issues of Dennis and Kenneth Roebuck. As an error was made by the township sexton the township will appropriate up to \$500.00 for a new foundation and to move the headstones. Roll call vote. 4 yes. 0 no. 1 Absent ( Bill). Resolution carried.

**Other New Business:**

1. Motion Cindy/Lois to contact Community Corrections to get on their list to have maintenance done in the township. Specifically, painting the cemetery outhouse and storage building and raking around the playground equipment.

Verbal vote. 4 yes. 0 no. 1 Absent (Bill). Motion carried.

2. It was brought to the attention of the township board that there was a gathering in the cemetery that appears to have been a memorial. As the township had no request for a burial the question was raised whether it should be checked into. The supervisor agreed will make inquiries.
3. Road repairs at 15 Mile and 95 Ave. are scheduled to begin soon but will not start until after the 4th of July holiday. The road commission will be in charge of road closure notifications and emergency vehicle access. Every effort will be made to make sure residents are informed.

**County Commissioner:**

1. 522 Ambulance runs were made this month.
2. A paramedic/first responder school is being started in conjunction with the IDS.
3. Jury trials are scheduled to be held at William's Auditorium.
4. There will be no yard sale at the senior center this summer.
5. Gypsy moth issues should be referred to the USDA.

**Brief Public Comments:**

Mike Munsell inquired as to news on the pier for the Horsehead lake boat launch. No new information is available. Trash day had a good turnout. Dale Dosenberry commented on the need for traffic control for the exit to 110th Ave. Several calls were made to the township regarding the location of trash day. The address of the hall will be posted on the website for the next trash day.

Cameras are in place in the cemetery. No issues have been noted.

The contractor will be contacted to confirm a date for fall trash collection day.

The Feeding America food distribution will be at the township pavilion Thursday, June 24th at 4:00 pm.

Next meeting will be on Tuesday, **July 20, 2021 at 6:30 pm**

Motion Cindy/Lois to adjourn.

Verbal vote. 4 yes. 0 no. 1 Absent ( Bill). Motion carried. Adjourned at 7:47pm.

Submitted By,

Connie Grant, Clerk