

Martiny Township
Regular Meeting Minutes
August 17, 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

Guests: Sherriff Brian Miller, Jack Rutter, Mike Munsell, Karen & Jamie Wing

Minutes:

Motion **Cindy/Bill** to accept minutes of the **July 20, 2021** regular meeting as presented and the minutes of the August 4, 2021 special meeting with correction.

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

Brief Public Comments:

1. Mike Munsell inquired regarding any updates on the Horsehead Lake boat ramp. Per Barb, Annette Construction has looked at the ramp and states that it has not moved. Further monitoring will need to be done.
2. Mike also expressed concerns presented to him at the Horsehead Lake Association meeting regarding parking near the boat ramp on the 4th of July holiday weekend. Previously it was suggested that no parking signs should be put up along the road spur leading from 15 Mile to the ramp. Karen Wing suggested a designated "emergency vehicle only" space near the ramp. Barb will check with Bruce Cummings regarding any previous actions taken.
3. 4th of July fireworks on Horsehead Lake and fire safety was brought up by both Karen Wing and Mike Munsell. The Chippewa Martiny Fire Board has recently updated insurance requirements and application procedures for stand-by fire protection. Chippewa Martiny Fire Department can be contacted for information. Mike Munsell stated he would be willing to facilitate the sharing of procedures required.
4. Sheriff Brian Miller introduced himself, had brief update on the jail and the effects of COVID in the area.

Treasurer Report:

Expenditures	\$12,423.72	
Revenues	\$26,454.18	
Balance	\$286,057.31	July 31, 2021

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

Bills:

Resolution **Cindy/Lois** to pay bills check numbers **13249-13265** totaling **\$11,235.43** as presented with the addition of checks for invoices due to Consumers Energy \$30.68, Barryton Excavating \$600.00, Randy's Plumbing and Portables \$125.00, APCOM \$ 135.00 and Mecosta County Township Association \$74.45 totaling \$965.13.

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

Unfinished Business:

1. Motion Connie/Cindy to sign the Principles of Governance as encouraged by the MTA and display the copy on the township bulletin board.

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

2. Connie will contact Josh Reeves and David Budd regarding their burial and headstone issues in the cemetery.

3. Mid Michigan Engineering has been contacted regarding Lynwood Lane. A meeting will be set up with the township and affected residents to look at the site. Ferris State University Engineering was also contacted but due to their preparing for the new semester there is no response yet.
4. American Rescue Plan Act funds have been applied for. It is unclear what the next step is.
5. Resolution Connie/Cindy to accept the proposal from The Carpet Gallery in Big Rapids for replacement of the carpeting in the town hall. Cindy will contact them. Roll call vote 5 yes. 0 no. Resolution carried.

Other unfinished business.

Lake Michigan CPA's performed their audit of township books on July 21, 2021. No issues were noted and the final report will be delivered in a couple of months.

Ruth reported that one veteran exemption from the July Board if Review was denied and the 2 poverty exemptions requested were returned for more information.

New Business:

1. None

County Commissioner:

1. A copy of the most current County Commission Boards and Appointments was distributed.
2. Millage rate for COA is .4967 mills
for EMS is .5 mills
3. There is a need for paramedics and EMTs

Brief Public Comments:

The Supervisor reviewed Martiny Townships current status of PA 281 of 2016 Michigan Medical Marihuana Facilities Licensing Act (MMMFLA). (Township Resolution 1-2018 that marijuana facility shall not operate in the township) and 2018 Michigan Regulation and Taxation of Marihuana Act (MRTMA). (Township Ordinance 1-2019 prohibiting recreational marihuana establishments).

The Feeding America food distribution will be held and the township pavilion on Thursday, August 26 at 4pm.

Next meeting will be on Tuesday, **September 21, 2021 at 6:30 pm**

Motion **Cindy/Connie** to adjourn.

Verbal vote. 5 yes. 0 no. Motion carried. Adjourned at 7:31 pm.

Submitted By,

Connie Grant, Clerk