

Martiny Township
Regular Meeting Minutes
October 19, 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.

Guests: Ruth Chapman, Jeri Strong

Minutes:

Motion **Cindy/Bill** to accept minutes of the **September 21, 2021** regular meeting as presented
Verbal vote. 5 yes. 0 no. Motion carried.

Brief Public Comments: None

Treasurer Report:

Expenditures	\$ 95,827.79	
Revenues	\$ 117,767.19	
Balance	\$292,913.96	September 30, 2021

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

Bills:

Resolution **Cindy/Bill** to pay bills check numbers **13296-13321** totaling **\$23,335.73** as presented.

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

Unfinished Business:

1. Bill met with representatives from Mid-Michigan Engineering on September 22 at the Lynwood Lane site. It was agreed that some elevation measurements would be taken. Possible courses of action will be forwarded to the board in a couple of weeks.
2. The Audit report for the fiscal year ended in 2021 was received from Lake Michigan CPA's. In their opinion the financial situation of the township is fairly presented as of March 31, 2021.

New Business:

1. Resolution **Cindy/Bill** to authorize the treasurer, Lois, to open a new account at Mercantile Bank or Horizon Bank for deposit of the funds from the ARPA. Lois may choose the bank with the best interest rate and/or investment options for the township. Roll call vote. 5 yes. 0 no. Resolution carried.
2. Resolution **Cindy/Bill** to authorize the treasurer, Lois, to re-invest township CD's that come due at the end of October with either Horizon Bank, Huntington Bank or Mercantile Bank. Lois may choose the bank with the best interest rate and/or investment options for the township. 5 yes. 0 no. Resolution carried.
3. Two bids for snow guards above the north and west exit doors of the hall were submitted. One for \$4,189.00 and one for \$1,800.00 as there is such a great difference in prices Barb will be in contact with each contractor, and request a new bid based on 16' of snow guard over the north door and 28' over the west door. More information will be presented at the next meeting.
4. Discussion was held regarding take down and re-set up the computers when the new carpet is installed. It was decided we would take down and set up our own computers and have Benny Blanzky do the annual maintenance of the computers after the carpet is installed.

5. The Mecosta County Road Commission sent a memo with a light and heavy road project request list for 2022. The request is due by March 2022.
6. Resolution Cindy/Bill to move \$500.00 from office supplies line item to the assessor expense line item. Roll call vote. 5 yes. 0 no. Resolution carried.
7. Motion Cindy/Bill to accept and place on file the quarterly budget reports as amended for the quarter ending September 30, 2021.
Verbal vote. 5 yes. 0 no. Resolution carried.

Other new Business: None

County Commissioner:

Jeri will forward the ARPA fund guidelines the county has received.
The county has extended the state of emergency due to Covid until December 31, 2021.
A replacement has been found for Gary Swier on the planning commission but a Parks commissioner is still needed.
The county budget meeting will be held Friday, October 22, 2021.
A risk management program to train first responders and others in crisis intervention techniques is being implemented.
A grant has been applied for to help cover costs.
Jeri encouraged township board members to attend the county townships' meeting on October 25th to hear updates on a road work plan being presented by the road commission.

Brief Public Comments:

Barb reminded us that the next fire board meeting is scheduled for Monday, November 8th. She would like to bring the check for the 2nd payment due from Martiny Township to the meeting.
Jeri Strong commented that her road was repaved but only center line stripes were painted and not the white lines that mark the edge of the road. Apparently, the white lines are not done anymore but for safety purposes she wishes they were.
Bill reported that the pavilion has been winterized.
Lois and Connie commented that the hall and pavilion have been requested by several people for next year (summer 2022) and should we accept deposits this far in advance. It was decided that we could accept the security deposit, which is generally refunded to the renter, as deposit to hold their date with the rental fee paid on or after April 1st.

Next meeting will be on Tuesday, **November 16, 2021 at 6:30 pm**

Motion **Cindy/Bill** to adjourn.

Verbal vote. 5 yes. 0 no. Motion carried. Adjourned at 8:03 pm.

Submitted By,

Connie Grant, Clerk