

Martiny Township
Regular Meeting Minutes
January 17, 2023
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, Bill Schoner

Guests: Jeri Strong, Mike Munsell

Public Comments: None

Minutes:

Motion Cindy/Bill to accept minutes of the Regular Meeting of December 20, 2022 as presented.

Verbal Vote 5 yes. 0 No. Motion carried.

Treasurer Report:

Expenditures	\$	122,364.18	
Revenues	\$	90,467.80	
Balance -General Fund	\$	193,145.85	December 31, 2022

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

Verbal vote 5 yes. 0 No. Motion carried.

Budget Amendments:

Resolution Cindy/Lois to make the following amendments to the 2022-2023 budget: Move \$1800.00 from Township Board Office supplies line item to Township Board Professional Fees. Move \$50.00 from Township Board Misc. line item to Township Board Insurance. Move \$12,000 from Contingency to Town hall line item and \$250.00 from Contingency to Elections line item.

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

Bills

Resolution **Cindy/Bill** to pay bills check numbers 13684-13700 plus EFT for 4th Qtr 2022 State withholding taxes with the addition of an invoice from APCOM for \$145.00 and an invoice from Fischer LP Gas corrected to \$797.85. Total of all bills is \$9,791.77.

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

Unfinished business

Discussion of road projects for 2023 was tabled until the February 2023 meeting.

New business

The services contract with the Morton Township Library will be discussed when budget decisions are made for 2023-2024.

Motion Connie/Lois to allow the Horsehead Lake association to use the town hall or pavilion for monthly meetings as scheduled for 2023.

Verbal vote 5 yes. 0 No. Motion carried.

Motion Connie/Lois that at this time Martiny township will continue have Mecosta County Building and Zoning handle all building and zoning for the township.

Verbal vote 5 yes. 0 No. Motion carried

The assessors request for financial assistance with digitizing township property cards will be discussed when budget decisions are made for 2023-2024.

Salary Resolutions:

Resolution Connie/Cindy to increase the Clerks salary for the 2023-2024 fiscal year by 4% to \$17,680.00 per year beginning April 1, 2023.

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

Resolution Cindy/Bill to increase the Trustees' salary for the 2023-2024 fiscal year by 4% to \$2773.68 per year beginning April 1, 2023.

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

Resolution Barb/Connie to increase the Supervisors salary for the 2023-2024 fiscal year by 4% to \$12,272.00 per year beginning April 1, 2023.

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

Resolution Lois/Connie to increase the Treasurers base salary for the 2023-2024 fiscal year by 4% to 14,391.00 per year beginning April 1, 2023

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

The budget workshop for the 2023-2024 budget will be held on Tuesday, February 14, 2023 at 5:30 pm.

Resolution Cindy/Lois to contract with Mecosta County for three (3) road brine applications for dust control in the township during the 2023 season.

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

Resolution Cindy/Bill to accept and place on file the 3rd quarter 2022-23 budget reports.

Verbal vote 5 yes. 0 No. Motion carried.

County Commissioner

Jeri Strong reported that 4 of 5 union contracts with county have been settled 1 is going to arbitration. A new ambulance on order will take approximately 3 years to receive. A second ambulance that will be fitted with a new chassis will take about 2 years to complete. Discussions on the battery plant project in Big Rapids are still being held.

Public Comments:

Mike Munsell spoke briefly about the possibility of a recreational area proposed in Morton Township near 80th Ave and 11 Mile Road (M-20). He is on the Morton Township recreational committee and will be able to share information with Martiny Township when it becomes available.

Motion Cindy/Bill to adjourn. 7:56 pm.

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

Submitted By,
Connie Grant, Clerk