

Martiny Township
Regular Meeting Minutes

April 18, 2023

6:30 P.M.

Call to Order:

Meeting called to order by supervisor Barb Hampel

Pledge:

The Pledge of Allegiance to the American Flag recited by all present.

Roll Call:

Present: Barb Hampel, Connie Grant, Lois Schmidt, Cindy Lattimore, Bill Schoner

Guests: Ruth Chapman, Jeri Strong, Denise Moore

Public Comments

Denise Moore from Mid Michigan Community Action spoke briefly about the programs they offer and shared contact information.

Minutes:

Motion Lois/Cindy to accept the minutes of the March 21, 2023 Regular Meeting, the Election Committee meeting of March 24, 2023 and the Special Meeting of April 10, 2023 as written. Verbal vote 5 yes. 0 No. Motion carried.

Treasurer Report:

Expenditures	\$	10,849.57	
Revenues	\$	127,473.67	
Balance -General Fund	\$	315,559.03	March 31, 2023

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

Verbal vote 5 yes. 0 No. Motion carried.

Resolution Cindy/Bill that the treasurer may invest \$100,00.00 in a CD at Horizon Bank.

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

Bills

Resolution **Cindy/Lois** to pay bills check numbers 13745-13761 plus EFT to State of Michigan with the addition of checks to RCB Contracting for \$1,500.00 and Burnham & Flowers for \$4,696.00, grand total is 34,799.07.

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

Unfinished business

The contract for road work on 60th Ave was signed by all board members.

Motion Cindy/Bill to table approval of the repairs on Lynwood Lane. The supervisor will schedule flushing the drainage pipe with the Chippewa/Martiny Fire department.

Verbal vote 5 yes. 0 No. Motion carried.

New business

Resolution Cindy/Connie to accept the assessor contract with Seth Lattimore and Ruth Chapman effective May 1, 2023 to April 30, 2024 including a 4% increase in salary.

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

Resolution Cindy/Connie to retract the resolution to accept the assessor contract with Seth Lattimore and Ruth Chapman.

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

Resolution Connie/Bill to accept the assessor contract with Seth Lattimore and Ruth Chapman effective from May 1, 2023 to April 30, 2024 including a 4% increase in salary.

Roll call vote. 4 Yes. 1 Abstains (Cindy). 0 No. Resolution carries.

Resolution Cindy/Connie that the rate for renting the township hall and pavilion will be \$75 each with a \$50 refundable deposit on each. The increase will be in effect with all new rental requests beginning May 1, 2023.

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

Resolution Connie/Cindy that beginning May 1, 2023 the hourly pay rate for board members' deputies will be \$15.00 per hour.

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

Resolution Connie/Cindy that Beginning May 1, 2023 the hourly pay rate for election inspectors will be \$15.00 per hour with the election chair being paid \$18.00 per hour.

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

Resolution Cindy/Lois that the meal allowance for Elected Officials, Deputies, Board of Review and Election Inspectors will be \$8.00 for working 5 or more continuous hours. Election Inspectors working a full day will receive 2 (two) \$8.00 meal reimbursements.

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

Motion Cindy/Connie to table the decision on an awning over the generator until more information can be gathered. Verbal vote 5 yes. 0 No. Motion carried.

Resolution Bill/Cindy to contact Community Corrections to schedule a time to paint the outhouse in the cemetery and appropriate up to \$100.00 for supplies.

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

Resolution Bill/Lois to appropriate \$2500.00 to have RBC contracting cut down and remove a dead tree in the cemetery.

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

Motion Cindy/Lois to accept and place on file the 4th quarter 2022-2023 financial reports.

Verbal vote 5 yes. 0 No. Motion carried.

Resolution Cindy/Lois to appropriate \$100 per person for Connie & Barb to attend the Cemetery Management & Administration workshop offered by the Michigan Township Association being held in Mt Pleasant.

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

County Commissioner

The Fire Chief Association has received requested safety equipment that was paid for with ARPA funds. The county received about \$881,000.00 from marijuana funds and is accepting suggestions/requests for use of the funds until April 30th.

Motion Bill/Cindy to adjourn. 8:25 pm.
Verbal vote. 5 yes. 0 no. Motion carried.

Submitted By,
Connie Grant, Clerk