Village of Martin Regular Meeting April 21, 2025

The Martin Village Council met for its regular meeting on April 21, 2025 at the Martin Village Office, 1609 North Main Street, Martin, Michigan.

<u>Call to Order and Pledge to Flag:</u> President Brinkhuis called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the American flag was recited.

<u>Roll Call:</u> Members present: Brinkhuis, Kelsey, Taylor, Smith, Martin, Visser, J. Brinkhuis, Virtual: None, Absent: None

Approval of Minutes: Motion made by Member J. Brinkhuis and supported by Member Martin to approve the minutes of the regular meeting of March 17, 2025, as presented or with corrections. Motion carried.

Recognition of Visitors: No Visitors Present

Approval of Agenda: Clerk Taylor presented the agenda. Motion made by Member J. Brinkhuis and supported by Member Martin to approve the agenda with additions/as presented. Motion carried.

<u>Communications</u>: Clerk Taylor reviewed the following received correspondence: Ship to Shore

Financial Items:

- 1. **Treasurer's Report:** Treasurer Kelsey gave her report, reporting that all bills were paid. Motion made by Member Martin and supported by Member Taylor to approve the reports for March as submitted. Motion carried.
- **2. Payment of Bills:** The bills were reviewed by Clerk Taylor. Motion made by Member Martin and supported by Member J. Brinkhuis to pay the bills and any forthcoming bills. Motion carried.

Department Updates/Reports:

1. **Public Safety:** Officer Klein sent over the report from March 2025. Member Martin reported that things are going well at the Crosswalk during school hours. Member Martin also made note of the lack of lighting at the main 4 corners in town and mentioned some possible solutions.

- 2. Public Works/Streets: Member Martin reported that DPW is changing over to spring clean-up, road patches, and prepping for mowing season. Member Martin also reported that DPW Keene has serviced and put away the salter for the season and the machine appears in good shape. Member Martin reported that we received a quote from Asphalt Restorations for patching the major streets from the winter wear and tear. Member Martin and supported by Member Kelsey to accept the bid by Asphalt Restoration Inc for \$16,440. Motion carried. Member Martin reported that quotes will be opened this week for Local Street project. Along with other spring projects we do yearly; Sani sweep, paint & stripe the 4- corners, and Perceptive cleaning South and East Drains and looking for issue in front of the Methodist church.
 - **3.** Sewer/Water: Member Martin is suggesting after researching the lateral layout that the lateral leads should be jetted every 3-4 years to remove root growth.
 - **4. Finance: Budget Amendments:** Member Taylor presented a list of budget items that should be amended. Motion by Member Martin and supported by Member Kelsey, to amend the budget as presented. Motion carried.
 - 5. Ordinance and Policy: 2nd Reading of Sick Leave Policy
 - 6. Civic Affairs: Preparing for Memorial Parade
 - 7. Five Year Planning: No report.
 - **8.** County Commissioner: County Commissioner Gale Dugan was present and reported on one meeting.

<u>Old Business</u>: Member Martin presented the board with Computer bids to replace the soon to be outdated existing computers. Member Visser presented what can be done for our website and costs of Domain Name and web hosting prices. Both tabled for now.

<u>New Business</u>: Dirty Donuts Race will be June 21^{st} this year and we were given the map for parking that will be given out to participants.

<u>Recent Community Deaths</u>: The following names were submitted: Mary Hardy, Robert DeYoung, Nancy Jane (Kuecker) Hendrickson, Kenneth J. Martin, Ronda Kelly

Adjournment: Motion made by Member Martin and supported by Member J. Brinkhuis to adjourn the meeting at 8:05 p.m. Motion carried.

Respectfully submitted, April Taylor, Clerk