Village of Martin Regular Meeting August 12, 2024

The Martin Village Council met for its regular meeting on August 12, 2024 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.

Roll Call: Members present: Brinkhuis, Kelsey, Taylor, Smith, Martin, Bouwman, J. Brinkhuis, Virtual: None, Absent: None.

Approval of Minutes: Motion made by Member Martin and supported by Member J. Brinkhuis to approve the minutes of the regular meeting of July 9, 2024, as presented. Motion made by Member Martin and supported by Member J. Brinkhuis to approve the minutes the special meeting of July 30, 2024, as presented. Motion carried.

Recognition of Visitors: None

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

Communications: Clerk Taylor reviewed the following received correspondence:

- 1. United Bank Thank you card
- 2. Library Quarterly Newsletter

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 J. Brinkhuis to approve the reports for July as submitted. Motion carried.
- 2. Payment of Bills: The bills were reviewed by Clerk Taylor. Motion made by Member Martin and supported by Member Kelsey to pay the bills and any forthcoming bills. Motion carried.

Department Updates/Reports:

1. Public Safety: Officer Klein emailed report and all council members received a copy to review.

came in last week and went over areas of concern for safety in our barn and requested we get a cabinet for Gas cans and different placing of the ladders. He also asked where the MSDS book is kept. Member Martin has called Veterans Landscape about spraying the weeds in the drainage ditch again due to all the rain in July.

Member Martin also reported that he had Severence Electric out to inspect the crosswalk system, there was a burnt out light and they have ordered us a new light to correct the issue. Member Martin also reported it was brought to his attention that the 25 MPH sign was missing on West Allegan Street near Arena's Pizza, the sign has since been replaced and being enforced. 3 "No Overnight Parking" signs have been ordered, to install in the village as per requested by local law enforcement. Member Martin also reported that all the tree projects that were approved have been completed.

2. Public Works/Streets: Member Martin reported that MML Loss Control Consultant

- **3. Sewer/Water:** Member Martin reported that EGLE has contracted Stantec to drill test wells around the Clark Station per the Attorney General's plan. Member Martin also reported that we are waiting on the quote from Perceptive on the township runoff water situation.
- **4. Finance:** No report.
- **5. Ordinance and Policy:** Policies recommended by MML, Member Taylor & Member J. Brinkhuis will check into our current policies and work on some that the Loss Control Consultant suggested.
- **6. Civic Affairs:** No report.
- **7. Five Year Planning:** No report.
- **8.** County Commissioner: Gale Dugan was present, and reported on one meeting.

Old Business: None

<u>New Business</u>: Council members decided to change the September meeting date to September 16, 2024, due to the Allegan County Fair.

Recent Community Deaths: The following names were submitted: Ernest Sunnerville & Pat Robinson

<u>Adjournment:</u> Motion made by Member Taylor and supported by Member Kelsey to adjourn the meeting at 8:05 p.m. Motion carried.

Respectfully submitted, April Taylor, Clerk