

**Village of Martin**  
**Regular Meeting**  
**August 13, 2018**

**The Martin Village Council met for its regular meeting on August 13, 2018 at the Martin Village Office, 1609 North Main Street, Martin, Michigan.**

**Call to Order and Pledge to Flag:** President Brinkhuis called the meeting to order at 7:05 p.m. The Pledge of Allegiance to the American flag was recited.

**Roll Call:** Members present: Brinkhuis, Rambadt, Doezema, Kelsey, Hunt, Wykstra, Flower, Deputy Clerk Brinkhuis. Absent: None

**Approval of Minutes:** Motion made by Member Rambadt and supported by Member Flower to approve the minutes of the regular meeting of July 9, 2018 as presented. Motion carried.

**Recognition of Visitors:** Visitors present were: Don Black, County Commissioner and Tim Holmes, Martin Fire Department. President Brinkhuis asked each visitor to state their purpose for attending and to discuss any issues they had for the Council to consider. Tim requested that the Village purchase 2 battery powered spotlights for use by the fire department. Motion by Member Rambadt, supported by Member Hunt, to purchase the spotlights for \$259.00 each, from the Public Safety fund. Motion carried.

**Approval of Agenda:** Member Doezema presented the agenda. Motion made by Member Flower and supported by Member Kelsey to approve the agenda as presented. Motion carried.

**Communications:** Clerk Doezema reviewed the following received correspondence:

1. J.C. Wheeler Library newsletter
2. Martin Township Master Plan – Clerk will make copies as requested
3. Board of Commissioner's Update – Clerk will make copies as requested

**Financial Items:**

1. **Treasurer's Report:** Treasurer Kelsey gave her report, reporting that all bills were paid, and highlighted the Community Promotion savings account. Motion made by Member Wykstra and supported by Member Hunt to approve the report for July 2018 as submitted. Motion carried.
2. **Payment of Bills:** The bills were reviewed by Deputy Clerk Brinkhuis. Motion made by Member Flower and supported by Member Doezema to pay the bills and any forthcoming utility bills. Motion carried.

## **Department Updates/Reports:**

- 1. Public Safety:** Member Wykstra presented a quote from Richland Fence, to put a chain link fence around the big drainage ditch. He has requested other quotes but no other companies have gotten back to him. Discussion on the desire to get an additional quote and to get written approval from Consumers Energy to put the fence up. Motion by Member Wykstra, supported by Member Rambadt, to spend up to \$13,000 for the fence, from the Public Safety fund. Richland Fence will get the contract if no other quotes are less. Motion carried.
- 2. Public Works:** President Brinkhuis asked that the DPW crew compact the dirt around the hydrant by Hidden Ponds and plant grass seed. Member Hunt will tell them.
- 3. Streets:** Member Hunt presented a quote to have Tuinstras put a leaf box and bracket for the vacuum on the truck. Motion by Member Hunt, supported by Member Wykstra, to spend up to \$6000 on the leaf box and bracket by Tuinstra. Motion carried.
- 4. Sewer/Water:** Member Flower reported that water test results are back and there was no PFAS found in the Village well. He reported that the SAW grant project at Gun River has been started. The engineer, Phil Doorlag, will be calling President Brinkhuis each week with updates and status reports. Member Flower discussed the manhole repairs and that we are just waiting for the contractor to have time for it. Member Flower discussed the Water Tower and whether we can do repairs this year. Neeson and Keyzer weighed in on what repairs should be done. At a minimum, we should probably have Dixon Engineering televise the interior so they can give a good quote on repairs. The cost for televising in 2014 was \$2300. Member Flower will contact them to see what it will cost to televise and assess the repairs.
- 5. Finance:** Member Doezema presented the financial report from Yeo and Yeo resulting from the recent audit. Council members were offered copies and also told where the remaining reports will be filed.
- 6. Ordinance and Policy:** Member Wykstra questioned whether we should have an ordinance regarding the use of golf carts and ORVs on streets. Member Doezema will see if she has some examples.
- 7. Civic Affairs:** No report.
- 8. Five Year Planning:** No report.
- 9. County Commissioner:** County Commissioner Don Black presented information on his July 12, July 26, and August 9 Commissioner meetings.

**Old Business:** None

**New Business:**

1. Proposed Trail – The non-motorized trail committee requested that each municipality officially assign a person as a representative to that committee. Motion by Member Kelsey, supported by Member Flower, to assign Darcy Doezema as the representative to the trail committee. Motion carried.
2. September Meeting – Due to conflicts with the Allegan County Fair schedule, the Council meeting needs to be changed. Motion by Member Kelsey, supported by Member Doezema, to change the meeting date to Thursday, September 13. Motion carried.

**Recent Community Deaths:** The following names were submitted: Donald Lotter, Leroy Baughman, Carol Metz, William Rantz, Marvin Cox, Steve Fergusson

**Adjournment:** Motion made by Member Wykstra and supported by Member Doezema to adjourn the meeting at 8:05 p.m. Motion carried.

Respectfully submitted, Darcy Doezema, Clerk