

**Village of Martin
Regular Meeting
February 9, 2015**

The Martin Village Council met for its regular meeting on February 9, 2015 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 7:00 p.m. The Pledge of Allegiance to the American flag was recited.

Roll Call: Members present: Brinkhuis, Rambadt, Doezema, Kelsey, Hunt and Deputy Clerk Merrill. Members absent: Flower & Wykstra.

Approval of Minutes: Motion made by Member Hunt and supported by Member Kelsey to approve the minutes of the regular meeting of January 12, 2015, as presented. Motion carried.

Recognition of Visitors: Visitors present were: Don Black, County Commissioner (7:45 p.m arrival), Bob Bowden and Don Rambadt. President Brinkhuis asked each visitor to state their purpose for attending and to discuss any issues they had for the Council to consider. Mr Bowden is new to the Village and stopped in to introduce himself and talk about plans for his new property.

Approval of Agenda: Member Doezema presented the agenda. Added to New Business is Title VI Coordinator. Motion made by Member Kelsey and supported by Member Hunt to approve the agenda with additions. Motion carried.

Communications: Clerk Doezema reviewed the following received correspondence:

1. J.C. Wheeler Library newsletter.
2. Region 8 Notes

Financial Items:

1. **Treasurer's Report:** Treasurer Rambadt gave her report, reporting that all bills were paid and we reconciled with the bank. Two assessments have been paid off. Motion made by Member Doezema and supported by Member Hunt to approve the report for January 2015 as submitted. Motion carried.
2. **Payment of Bills:** The bills were reviewed by Deputy Clerk Merrill. Motion made by Member Rambadt and supported by Member Hunt to pay the bills and any forthcoming utility bills. Motion carried.

- 3. Budget:** Member Doezema presented the updated budget spreadsheet and reviewed it fund by fund. Motion made by Member Kelsey and supported by Member Rambadt to accept the proposed budget. Motion carried.

Department Updates/Reports:

- 1. Public Safety:** No Report.
- 2. Public Works:** No Report.
- 3. Streets:** President Brinkhuis discussed the use of a brine solution on the streets instead of salt. He asked Arnsmen Septic to use it one weekend on our intersection to see how we like it. A decision on how to move forward will be made later.
- 4. Sewer/Water:** No Report.
- 5. Finance:** No report.
- 6. Ordinance and Policy:** No report.
- 7. Civic Affairs:** Member Kelsey reported that the Winter Festival is coming along well.
- 8. Five Year Planning:** No report.
- 9. County Commissioner:** County Commissioner Don Black provided a synopsis of the recent Board of Commissioners Meeting of January 22. The Commission will be doing strategic planning soon.

Old Business:

1. Council Appreciation Dinner – Member Doezema proposed that the dinner occur later in March and be held at Four Roses Café. There were no objections. The Council members agreed on March 27 or 28, to be determined after the absent Council members are contacted. Member Doezema will make the arrangements.

New Business:

1. Title VI Coordinator – Member Doezema explained the requirement for the Village to have a Title VI plan, as well as a designated Title VI Coordinator. She volunteered to be the coordinator. Motion by Member Kelsey and supported by Member Rambadt for Member Doezema to be the designated Title VI Coordinator. Motion carried. Member Doezema is drafting the Title VI plan, in coordination with Lansing. It will be available for review and acceptance at the March meeting.

Recent Community Deaths: The following names were submitted: Charlyn (Hutson) Schanafelt.

Adjournment: Motion made by Member Kelsey and supported by Member Doezema to adjourn the meeting at 7:50 p.m. Motion carried.

Respectfully submitted,
Darcy Doezema, Clerk