

Village of Martin
Regular Meeting
February 10, 2020

The Martin Village Council met for its regular meeting on February 10, 2020 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, Kelsey, Hunt, Dykstra, Deputy Clerk Brinkhuis. Absent: Doezema, Flower

Approval of Minutes: Motion made by Member Rambadt and supported by Member Hunt to approve the minutes of the regular meeting of January 13, 2020 as presented. Motion carried.

Recognition of Visitors: Visitors present were: Rick Cain, County Commissioner. President Brinkhuis asked each visitor to state their purpose for attending and to discuss any issues they had for the Council to consider.

Approval of Agenda: Deputy Clerk Brinkhuis presented the agenda. Motion made by Member Hunt and supported by Member Dykstra to approve the agenda with as presented. Motion carried.

Communications: Deputy Clerk Brinkhuis reviewed the following received correspondence:

1. J.C. Wheeler Library newsletter has not been posted yet. Once received it will be available for everyone to view.

Financial Items:

1. **Treasurer's Report:** Treasurer Kelsey gave her report, reporting that all bills were paid. Motion made by Member Rambadt and supported by Member Hunt to approve the report for January 2020 as submitted. Motion carried.
2. **Budget:** Deputy Clerk Brinkhuis presented the updated budget spreadsheet and there have been no changes. Final budget will be approved in March.
3. **Payment of Bills:** The bills were reviewed by Deputy Clerk Brinkhuis. Motion made by Member Hunt and supported by Member Dykstra to pay the bills and any forthcoming utility bills. Motion carried.

Department Updates/Reports:

1. **Public Safety:** Member Rambadt discussed progress on signs. Has received three bids. Would like to wait until next month's meeting to discuss budget and to make a motion for one of the three bids.
2. **Public Works:** Member Hunt reported we have used half of our salt supply and should be good for remainder of winter. Currently looking into getting Tim help for DPW. President Brinkhuis and Member Hunt are in the process of checking on the gas tanks.
3. **Streets:** No Report.
4. **Sewer/Water:** No Report.
5. **Finance:** No report.
6. **Ordinance and Policy:** No report.
7. **Civic Affairs:** Member Kelsey reported she has sent out reminder letters for taxes.
8. **Five Year Planning:** No report.
9. **County Commissioner:** County Commissioner Rick Cain reported they sent out public safety surveys and will have results for us at the next meeting. The central dispatch has received a grant and will be having a new computer system put in place. They will be asking everyone to fill out emergency service forms about their homes and everyone living in the home which will then be downloaded into the new system. When an emergency call is placed, the information on those forms will automatically pop up for dispatch.

Old Business: None

New Business: **Dirty Donut Race-** On May 31, 2020 the Dirty Donut Race will be having a fundraiser bicycle race and asked if they could use the village parking lot for extra parking. They are expecting 1,000 people to come to the event. The Council had no objections to the use of the parking lot; however, there are more details needed. Member Kelsey will act as point of contact with the race coordinators.

Recent Community Deaths: The following names were submitted: Esther Mauchmar, Sheila Rackley, Albert Hoekstra, Ann Brewer

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

Respectfully submitted, Jennifer Brinkhuis, Deputy Clerk