Village of Martin Regular Meeting January 8, 2024

The Martin Village Council met for its regular meeting on January 8, 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 6:00 p.m. The Pledge of Allegiance to the American flag was recited.

<u>Roll Call:</u> Members present: Brinkhuis, Taylor, Smith, Martin, Bouwman, Kelsey, 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 December 11, 2023 as presented or with corrections. Motion carried.

<u>Recognition of Visitors:</u> Visitor present was: Officer Klein. President Brinkhuis asked each visitor to state their purpose for attending and to discuss any issues they had for the Council to consider. Officer Klein reported on happenings in the village and at the school.

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

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

- **1.** Ship to Shore
- 2. JC Wheeler Library 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 Taylor to approve the reports for December as submitted. Motion carried.
- **2. Payment of Bills:** The bills were reviewed by Clerk Taylor. Motion made by Member J. Brinkhuis and supported by Member Martin to pay the bills and any forthcoming utility bills. Motion carried.

Department Updates/Reports:

1. Public Safety: Officer Klein reported he is working on getting us a report on traffic control for the last few months and any calls they reported for.

- 2. Public Works/Streets: Member Martin reported on preparing for the winter weather in the forecast. Along with working on the side of the road on Lee Street to get the water to run off the blacktop to our drains. Spoke with the people that live at 2 residents that we needed to remove sod from their yards and they were both ok with the repairs needed. DPW Keene has been out and applied cold patch to a couple of locations on Templeton and University. Member Martin and President Brinkhuis spoke with 123.Net about holding off on working in the village limits until after the beginning of February.
- 3. Sewer/Water: No report
- **4. Finance:** Scheduled the Budget workshop meeting for February 6th, 2024 at 6:00p.m.
- 5. Ordinance and Policy: No report.
- 6. Civic Affairs: No report.
- 7. Five Year Planning: No report.
- 8. County Commissioner: Commissioner Gale Dugan was present and reported on last month's meetings.

Old Business:

New Business: Appointment of Mike Smith as Vice President.

Recent Community Deaths: The following names were submitted: Ardis Doezema

Adjournment: Motion made by Member Taylor and supported by Member J. Brinkhuis to adjourn the meeting at 6:30 p.m. Motion carried.

Respectfully submitted, April Taylor, Clerk