

Village of Martin
Regular Meeting
June 11, 2018

The Martin Village Council met for its regular meeting on June 11, 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 7:10 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 Wykstra and supported by Member Flower to approve the minutes of the regular meeting of May 14, 2018 and Public Hearing of June 11, 2018, as presented. Motion carried.

Recognition of Visitors: Visitors present were: Jason Dykstra, who is running for an upcoming Trustee spot. 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: Member Doezema presented the agenda. Motion made by Member Rambadt 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. MML Cyber Coverage

Financial Items:

- 1. Treasurer's Report:** Treasurer Kelsey gave her report, reporting that all bills were paid. The PNC Money Market has been closed and the money added to the United Bank savings account (General Fund savings). Also, Larry Harness paid an additional \$100 for his sewer connection. He now owes \$500. Motion made by Member Wykstra and supported by Member Hunt to approve the report for May 2018 as submitted. Motion carried.
- 2. Payment of Bills:** The bills were reviewed by Deputy Clerk Brinkhuis. Motion made by Member Wykstra and supported by Member Doezema to pay the bills and any forthcoming utility bills. Motion carried.

Department Updates/Reports:

1. **Public Safety:** Member Wykstra will contact the Sheriff's office to see if they can increase traffic patrols in our area to cut down on people speeding.
2. **Public Works:** No report.
3. **Streets:** Member Hunt discussed the repair for manholes on W. Allegan Street. He and Member Flower will work together to contact and get information. Motion by Member Hunt, supported by Member Rambadt, to allow up to \$2000 for each manhole to be repaired. Motion carried. Discussion on the rough edges of E. Allegan after the asphalt work. Member Hunt will arrange for up to 3 yds of topsoil to be deposited in an area residents can access it, so they can fix their yard edges as needed. Member Doezema will provide information to affected households.
4. **Sewer/Water:** Member Flower reported that the Consumer Confidence Report is approved and will be in the mail before the end of the month, hopefully with the tax bills to cut down on mailing cost. He reported that the school is getting ready to do their new water lines and asked Member Hunt to coordinate with the construction people at the school, regarding fixing the adjacent drains. Discussion on the SAW Grant and that we have old computers that are still serviceable. The Council members will have first access to the old computers if they want them. Member Wykstra offered a quote from Orkin to take care of the spiders and bugs in the base of the water tower. Motion by Member Wykstra, supported by Member Kelsey, to contract with Orkin for ongoing services until we decide to cancel at a rate of \$50 initially, with \$35/month after that. Motion carried.
5. **Finance:** No report.
6. **Ordinance and Policy:** No report.
7. **Civic Affairs:** No report.
8. **Five Year Planning:** No report.
9. **County Commissioner:** County Commissioner Don Black not present.

Old Business: None

New Business: Member Doezema recommended a pay raise for Deputy Clerk Brinkhuis. She is now full trained and qualified to do the Clerk position which has a starting salary of \$15/hour for

a fully qualified person. Motion by Member Wykstra, supported by Member Hunt, to raise her pay to \$15/hour starting on her 1 year anniversary. Motion carried.

Recent Community Deaths: The following names were submitted: David Lukins

Adjournment: Motion made by Member Wykstra and supported by Member Kelsey to adjourn the meeting at 8:00 p.m. Motion carried.

Respectfully submitted, Darcy Doezema, Clerk