

Village of Martin
Regular Meeting
June 10, 2019

The Martin Village Council met for its regular meeting on June 10, 2019 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, Dykstra, Flower, Deputy Clerk Brinkhuis. Absent: None

Approval of Minutes: Motion made by Member Rambadt and supported by Member Dykstra to approve the minutes of the regular meeting of May 13, 2019 as presented. Motion carried.

Recognition of Visitors: Visitors present were: None

Approval of Agenda: Member Doezema presented the agenda. Motion made by Member Rambadt and supported by Member Hunt to approve the agenda as presented. Motion carried.

Communications: Clerk Doezema reviewed the following received correspondence:

1. J.C. Wheeler Library newsletter

Financial Items:

1. **Treasurer's Report:** Treasurer Kelsey gave her report, reporting that all bills were paid. She highlighted some of the recent sewer fund payments and explained the report page with interest on CDs and savings accounts. Motion made by Member Flower and supported by Member Hunt to approve the report for May 2019 as submitted. Motion carried.
2. **Truth in Taxation:** Member Doezema discussed the annual Truth in Taxation. Allegan County was delinquent in mailing the documentation so the council was unable to have the hearing prior to the June meeting, as is the usual practice. The public hearing is scheduled for June 27, at 7 p.m., in the Village office.
3. **Payment of Bills:** The bills were reviewed by Deputy Clerk Brinkhuis. Member Doezema discussed the entry on the report for Cronen signs for \$160.00. She described the signs he quoted, to improve the sign in front of the office building. Motion by Member Doezema, supported by Member Dykstra, to have Cronen make the sign for \$160. Motion carried. Member Hunt discussed the extra costs levied by Hoyt Builders. He feels that the additional work was unforeseen when Hoyt bid the job. Motion by Member Hunt, supported by Member Doezema, to pay the additional amount. Motion

carried. Member Doezema discussed the MiDeal to get a better cost for salt. Motion by Member Doezema, supported by Member Rambadt, to pay the membership fee of \$180 to join MiDeal. Motion carried. Deputy Clerk Brinkhuis presented a bill from Van Laan for sidewalk repair/replacement of \$7500.00. Motion by Member Rambadt, supported by Member Dykstra, to pay VanLaan for sidewalk repairs. Motion carried. Motion made by Member Flower and supported by Member Hunt to pay the bills and any forthcoming utility bills. Motion carried.

Department Updates/Reports:

1. **Public Safety:** No report.
2. **Public Works:** Member Hunt reported that the pressure washer quit working. Motion by Member Hunt, supported by Member Rambadt, to replace the pressure washer for up to \$500. Motion carried. Council will give away the old pressure washer to be used for parts. Member Dykstra will take the old pressure washer.
3. **Streets:** No report.
4. **Sewer/Water:** Member Flower reported on the recent Joint Sewer meeting with Plainwell, Otsego, and Gun Plain. Nothing significant was discussed. He reported on the USDA application, which is moving along, and the Water Reliability study, which is almost done. Member Flower read an email from Little Gem trailer park regarding water hook up and his response, which detailed that the majority of the cost would be on Little Gem, not the Village. Member Doezema asked Deputy Clerk Brinkhuis about her water quality now that the hydrants have been flushed. She said it is improved but they are still using one house filter a month. Member Doezema discussed a quote from a company for a valve turning program. The Council discussed and will talk to DPW and Dan Neeson for more information. Member Doezema presented Resolution 2019-6-7 to Purchase, Acquire, and Construct Improvements to the Sanitary Sewer System and to Publish Notice of Intent to Issue Revenue Bonds. Offered by Member Doezema, supported by Member Hunt. Roll call vote: Yeas: Brinkhuis, Rambadt, Kelsey, Dykstra, Flower, Hunt, Doezema. Nays: None. Abstain: None. Resolution declared adopted.
5. **Finance:** No report.
6. **Ordinance and Policy:** No report.
7. **Civic Affairs:** No report.
8. **Five Year Planning:** No report.
9. **County Commissioner:** No report.

Old Business: None

New Business: None

Recent Community Deaths: The following names were submitted: Kevin Brouard, Amy Cole, Tressa DeMann, Ron Plotts, Russell Predum.

Adjournment: Motion made by Member Dykstra and supported by Member Hunt to adjourn the meeting at 7:35 p.m. Motion carried.

Respectfully submitted, Darcy Doezema, Clerk