Village of Martin Regular Meeting May 13, 2024

The Martin Village Council met for its regular meeting on May 13, 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 7:00 p.m. The Pledge of Allegiance to the American flag was recited.

Roll Call: Members present: Brinkhuis, Kelsey, Taylor, Smith, Martin, J. Brinkhuis, Virtual: None, Absent: Bouwman

<u>Approval of Minutes:</u> Motion made by Member Kelsey and supported by Members J. Brinkhuis & Martin to approve the minutes of the regular meeting of April 8, 2024 as presented or with corrections. Motion carried.

Recognition of Visitors: None

Approval of Agenda: Clerk Taylor presented the agenda. Motion made by Member Kelsey and supported by Member J. Brinkhuis to approve the agenda with as presented. Motion carried.

Communications: Clerk Taylor reviewed the following received correspondence:

1. J.C. Wheeler Newsletter

Financial Items:

- 1. Treasurer's Report: Treasurer Kelsey gave her report, reporting that all bills were paid. Motion made by Member Taylor and supported by Member Martin to approve the reports for April as submitted. Motion carried.
- 2. Payment of Bills: The bills were reviewed by Clerk Taylor. Motion made by Member Martin and supported by Member J. Brinkhuis to pay the bills and any forthcoming bills. Motion carried.

Department Updates/Reports:

- **1. Public Safety:** Member Martin presented the Allegan County Sheriff's April 2024 incident report.
- 2. Public Works/Streets: Member Martin reported that Village Clean up with Martin High School student council students will be May 14th. At the June Meeting the Village council will be voting on purchasing a new tractor and lawn mower to replace the aging equipment we currently have. Member Martin also reported that we are working with

Wightman engineers on a possible 2025 Local street project Grant. Member Martin reported that Sani-sweep has been completed for the year, along with Asphalt Restoration completion of patching the streets. Perceptive has also completed the storm drain cleaning. New Flags will be up on poles this week or next weather dependent. Tree work has been completed in front of McVean's and there is another tree that we currently have a quote on that will be completed soon. Motion made by Member Martin and supported by Member Kelsey to accept the quote of \$2000 from Ramey's Roots to remove limbs from the tree at 1045 W Allegan. Motion Carried.

- **3. Sewer/Water:** Motion made by Member Kelsey and supported by Member Martin to not exceed \$25,000 and purchase 2 pumps with grinders for the lift stations, to take care of the issues we continually having to repair. Motion Carried
- **4. Finance:** No report.
- **5. Ordinance and Policy:** No report.
- **6. Civic Affairs:** Memorial Day, finalizing preparations for parade.
- 7. Five Year Planning: No report.
- **8.** County Commissioner: Commissioner Gale Dugan was present and reported on 3 meetings.

Old Business:

New Business:

Recent Community Deaths: The following names were submitted: Harold Rantz, Raina Oldebeken, Joyce Nausieda, Dick Herp, Georgia Young and Phillip Glass Sr.

Adjournment: Motion made by Member Martin and supported by Member Taylor to adjourn the meeting at 8:20 p.m. Motion carried.

Respectfully submitted, April Taylor, Clerk