

**Village of Martin
Regular Meeting
October 14, 2019**

The Martin Village Council met for its regular meeting on October 14, 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, Doezema, Kelsey, Hunt, Dykstra, Flower, Deputy Clerk Brinkhuis. Absent: Rambadt

Approval of Minutes: Motion made by Member Hunt and supported by Member Dykstra to approve the minutes of the regular meeting of September 16, 2019 as presented. Motion carried.

Recognition of Visitors: Visitors present were: None

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

Communications: Clerk Doezema reviewed the following received correspondence:

1. J.C. Wheeler Library newsletter
2. Notice from Mack's Fire Protection – request to be paid by credit card at time of service
3. NEP Grant opportunity from MSHDA – Will be posted in Village bulletin board

Financial Items:

1. **Treasurer's Report:** Treasurer Kelsey gave her report, reporting that all bills were paid and we have received approximately \$92,000 in taxes. Motion made by Member Doezema and supported by Member Hunt to approve the report for September 2019 as submitted. Motion carried.
2. **Payment of Bills:** The bills were reviewed by Deputy Clerk Brinkhuis. 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 salt has been delivered and stored. He also reported that Tuinstra is working on the boom for the leaf vac and that post bump covers have been ordered.
3. **Streets:** Member Hunt reported that the manhole on Chalmers is still scheduled to be fixed. He led a discussion on how best to handle snow removal now that we only have one DPW worker. Council agrees that we can use Rob Porter for sidewalk clearing. Recommended that we develop a contingency plan and decide whether we need to contract additional help.
4. **Sewer/Water:** Member Flower reported that a Village resident received a letter from Transcendia, telling its employees and their families about the recent PFAS test. He recapped the series of events. In August, Transcendia tested positive for PFAS at a level below the max. allowable. In September another test was done, with a slightly lower level. EGGLE contacted the Village to get a list of residents who still use their wells. The Village has no responsibility at this time, as our municipal well has tested negative. All residents have the opportunity to hook up to Village water. Don presented a two quotes for replacing the wellhouse roof and stated that we have another quote coming. Motion by Member Doezema, supported by Member Flower, to replace the wellhouse roof for no more than \$5400. Motion carried. When the final bid comes in, Member Flower will make the decision. Member Flower also discussed that he would like to train Rob Porter in meter reading so he can do that when Flower is absent or unable to do it. Council had no objection.
5. **Finance:** No report – No amendments necessary at this time.
6. **Ordinance and Policy:** Member Doezema presented a two policies. One was for Holiday Pay and the other was for Council Compensation. First reading by the Council. Discussion followed.
7. **Civic Affairs:** Member Kelsy discussed the Christmas tree at the school and future plans for the parade and after party.
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: Ron VanderMolen

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

Respectfully submitted, Darcy Doezema, Clerk