

Village of Martin
Regular Meeting
August 10, 2020

The Martin Village Council met for its regular meeting on August 10, 2020 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 Virtual: None

Approval of Minutes: Motion made by Member Rambadt and supported by Member Flower to approve the minutes of the regular meeting of July 13, 2020, and the Public Hearing of July 13, 2020, 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 Rambadt to approve the agenda with additions/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 also informed the Council that our interest rates have dropped significantly. Motion made by Member Doezema and supported by Member Hunt to approve the report for July 2020 as submitted. Motion carried.
2. **Payment of Bills:** The bills were reviewed by Deputy Clerk Brinkhuis. Motion made by Member Doezema and supported by Member Dykstra to pay the bills and any forthcoming utility bills. Motion carried. President Brinkhuis discussed Lumen Electric and how quickly they scheduled the electric work for the new tank. Motion by Member Rambadt, supported by Member Hunt, to pay the bill for Lumen Electric as soon as it comes in, rather than waiting until the September meeting to approve it. Motion carried.

Department Updates/Reports:

1. **Public Safety:** No report.
2. **Public Works:** Member Doezema discussed the drip edge on the side of the building, which is deteriorating and needs to be replaced. Member Flower or Hunt will look into it. She also informed Member Hunt that the storm drains could use some attention.
3. **Streets:** Member Hunt reported that the new fuel tank has been filled.
4. **Sewer/Water:** Member Flower reported that Dixon Engineering has scheduled our water tower repairs for next summer. Also that the bid opening for the sewer project is Wednesday, August 19, at 10 a.m. He reported that Dover Farms thinks their meter is not running correctly. He will get Luke to take a look at it. Discussion on the need to meet with Luke, Dan and Wade. Wade is interested in taking Dan's place but not discussions have been held with the Council. A vote on approving Wade will take place after a meeting is held.
5. **Finance:** Member Doezema discussed the need to amend the budget GL 661-000- 956 from \$2000 to \$6000 to accommodate the purchase of the fuel tank. Motion by Member Flower, supported by Member Dykstra, to amend the budget as requested. Motion carried.
6. **Ordinance and Policy:** No report.
7. **Civic Affairs:** No report.
8. **Five Year Planning:** No report.
9. **County Commissioner:** County Commissioner Rick Cain was not in attendance but he passed along information that the millage for the medical care facility did not pass but there will likely be a recount.

Old Business: None

New Business: None

Recent Community Deaths: The following names were submitted: Mary DeMann, Terry Smit, Saralise Perry, Sharon DeMann, Walter Blue, James Merchant.

Adjournment: Motion made by Member Flower and supported by Member Rambadt to adjourn the meeting at 7:40 p.m. Motion carried.

Respectfully submitted, Darcy Doezema, Clerk