

Martiny Township
Regular Meeting (ZOOM)
September 15, 2020
6:30 P.M.

Call to Order:

Meeting called to order by Supervisor, Barbara Hampel.

Pledge:

Pledge of Allegiance recited by all.

Roll Call:

Present: Barb Hampel, Cindy Lattimore, Linda Randall, Lois Schmidt and Bill Schoner.

Absent: 0

Guests: Ruthy Chapman, Jerilynn Strong, Mike Munsell, Connie Grant and Joy Moorman.

Minutes:

Motion Cindy/Bill to accept minutes of August 18, 2020 regular meeting with the addition of up to \$465.00 for the bid from Barryton Excavating for work on Martiny Township owned North Horsehead Lake drive way. Roll call vote. 5 yes. 0 no. Motion carried.

Brief Public Comments: None

Treasurer Report:

Disbursements: \$9,201.13

Revenues: \$20,816.60

Balance: \$227,485.82 General #1 September 30, 2020

Motion Cindy/Linda to accept Treasurer Report and place on file. Roll call vote. 5 yes. Motion carried.

Bills:

Resolution Cindy/Bill to accept checks #12953 through #12980 in the amount of \$7,928.69 and place on file. Roll call vote. 5 yes. **Resolution carried.**

Unfinished Business:

1. Barryton Excavating will do work at Horsehead Lake next week. Bill will work with Brian to get him started.
2. Bill meant with Mike Munsell . They leveled the dock back up and they think it is good for time being.
3. Chairs: Motion Cindy/Linda to delay decision on new chairs for the township until we get some further information.
4. Linda informed the Board that Josh Reeves has turned in the paperwork for Charles Reeves burial. Waiting for him to set a date for the burial of cremains.

New Business:

1. Clean up flyers will not be sent as they would not be cost effective.
2. Bill will put up signs for trash day.
3. Linda will ask Brian Sutton, Barryton Excavating if he wants to renew his snowplowing contract.
4. Election Committee will meet September 23, 2020 at 2:00 P.M. to approve slate of election inspectors for the November 3, 2020 General Election.
5. Dates for Preliminary and Public Accuracy testing have been set. Public will be Monday, October 19, 2020 at 10:00 A.M.

6. Resolution Linda/Cindy to appropriate up to \$20.00 for candy and coffee for election. Roll call vote. 5 yes. 0 no. **Resolution carried.**
7. Food truck will be coming to township on Thursday, September 24, 2020.
8. Hazardous Waste drop off October 10, 2020 at Chippewa Hills High School.

County Commissioner:

1. Commissioners have finalized Designated Assessor Agreement. Township will sign if in agreement with contract.
2. Only three (3) ambulances running at present time. There are only three (3) paramedics at this time.
3. Bill met with Jerilynn at Lynwood Lane so she could get an idea of what the problem is there. She wants to be familiar with the situation when the township is working with the Road Commission for a solution to the drainage problem.

Brief Public Comments:

1. Resolution Cindy/Bill to hold October 20, 2020 Regular Meeting by ZOOM. Roll call vote. 5 yes. **Resolution carried.**

Adjourn:

Motion Cindy/Lois to adjourn. 5 yes. Meeting adjourned at 7:50 p.m.

Respectfully Submitted By,

Linda A. Randall
Martiny Township Clerk