

Martiny Township  
Regular Meeting (Zoom)  
December 15, 2020  
6:30 P.M.

**Call to Order:**

Meeting called to order by Supervisor, Barb Hampel.

**Pledge:**

Pledge Allegiance to the American Flag recited by all present.

**Roll Call:**

Present: Barb Hampel, Cindy Lattimore, Connie Grant, Lois Schmidt and Bill Schoner.

Absent: 0

**Minutes:**

Motion Cindy/Bill to accept minutes of November 17, 2020 meeting as presented. Roll call vote. 5 yes. 0 no. Motion carried.

**Brief Public Comments:**

None

**Treasurer Report:**

Expenditures      \$13,024.87

Revenues            \$29,044.48

Balance             \$207,755.91    November 30, 2020

Motion Cindy/Bill to accept treasurer report and place on file. Roll call vote. 5 yes. 0 no. Motion carried.

**Bills:**

Resolution Cindy/Lois to pay bills check numbers 13041 thru 13063 totaling \$12,054.29 as presented with the addition of checks for Board of Review wages for December 2020 and 941 payroll taxes for December 2020. Roll call vote. 5 yes. 0 no. Resolution carried.

**Unfinished Business:**

1. Resolution Lois/Bill to approve use of township credit card to pay for seat cushion covers for chairs in meeting room and use the credit card to pay for new officer training and miscellaneous office supplies. Roll call vote. 5 yes. 0 no. **Resolution carried.**
2. It is noted that the new cemetery sign has been delivered and is being stored in the pavilion until spring when decisions will need to be made on setting the sign.
3. The snowplowing contract with Brian Sutton has been turned in and is ready to be signed by all board members.
4. Resolution by Cindy/Lois That Connie Grant, aka Constance M. Grant, being the duly elected clerk of Martiny Township, may sign banking documents for all township accounts and CDs at TCF Bank. It is also noted that Bruce Cummings and Linda Randal will be removed as signers on township accounts. Connie Grant will also:
  - a. Take on the duties of FOA official for the township
  - b. Continue to be in charge of cemetery business.

Roll call vote, 5 yes 0 no. **Resolution Carried**

**New Business:**

1. Motion by Connie/Cindy to approve a new official letterhead for the township. Roll call vote, 5 yes 0 no.  
Motion Carried
2. Board of Review Resolutions for 2021
  - Resolution #1 Cindy/Connie Tax payer appeals may be made in writing.  
Roll call vote, 5 yes 0 no. Resolution carried.
  - Resolution #2 Bill/Lois to Adopt Federal Guidelines for poverty and asset test for property tax exemptions. Roll call vote, 5 yes 0 no. Resolution carried.
  - Resolution #3 Cindy/Bill to waive penalties for non-filing of property transfer affidavits.  
Roll call vote, 5 yes 0 no. Resolution carried.
3. The BOR met as scheduled on December 15 in the pavilion to comply with social distancing requirements. 19 PRE and 1 veteran petitions were considered.
4. The BOR is looking for another member and the March BOR will have to make accommodations and adjustments to meeting as required by future COVID requirements.
5. Training for BOR members has not yet been decided due to current COVID restrictions.
6. The township has 2 CDs at TCF (Chemical Bank) maturing on 12-28-2020 that will be allowed to roll-over.
7. Township Meetings will be allowed to be held via ZOOM thru March 2021.
8. Resolution Lois/Bill to appropriate \$100, to be paid by township credit card, for a yearly ZOOM subscription for holding township meetings.

**County Commissioner:**

Jerilynn has nothing new to report or discuss.

**Brief Public Comments:**

1. Cindy asked Mike Munsell of Horsehead Lake about a boat dock at Jensen Lake that may be something to look into for Horsehead Lake. It is a DNR dock and Bill and Lois will pursue more information over the winter.
2. Feeding America Food distributions are discontinued for the winter months but should resume in the spring. If anyone is in need, turkeys will be available at Chippewa Lake Community Church from 3-6pm on Monday, December 21, 2020.
3. The township meeting of January 19, 2021 will be held via ZOOM.
4. The January Fire Board meeting is scheduled to meet Monday, January 11, 2021 and is expected to be held via ZOOM.

**Adjourn:**

Motion Cindy/bill to adjourn. 5 yes. Motion carried. Adjourned at 7:25p.m.

Submitted By,

Connie Grant, Clerk