

Martiny Township
Regular Meeting (Zoom)
January 19, 2021
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 the December 15, 2020 regular meeting and the December 30, 2020 special meeting with correction as presented. Roll call vote. 5 yes. 0 no. Motion carried.

Brief Public Comments:

None

Treasurer Report:

Expenditures \$13,863.83

Revenues \$2,52.81

Balance \$196,044.89 December 30, 2020

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

Amend Budget:

Resolution Cindy/Lois to amend the budget by moving \$29,547.50 from Roadwork line item and moving it to Fire Department to cover the cost of SCBA system packs. Roll Call vote. 5 yes, 0 no. Resolution carried.

Bills:

Resolution Lois/Cindy to pay bills check numbers 13069 thru 13090 totaling \$15043.06 as presented with the addition of expense voucher turned in by deputy clerk for hours and expenses. Roll call vote. 5 yes. 0 no. Resolution carried.

Unfinished Business:

1. Bill Has signed the snowplow contract, Cindy will stop in the office to sign.
2. A change has been made to the Board of Review. Gary Swier has resigned from the board and Bruce Cummings has agreed to take his place. Members of the Board of Review will be : Jeanette Adams, Linda Randall, Bruce Cummings and alternate, Mike Munsell. Motion Connie/Bill to accept changes to the Board of Review for 2021-2022. Roll call vote. 5 yes 0 no. Motion carried.
3. Training for Board of Review members will be virtual. Members will decide which level of training they participate in and training needs to be done at least one time during their two year term. Scheduling for training will be done with the supervisor. No information for adjusting Board of Review meetings has been mandated due to COVID restrictions but procedures may need to be adjusted.

New Business:

1. Resolution Cindy/Lois to approve the road brining contract for 3 applications in 2021.
Roll call vote. 5 yes, 0 no. Resolution carried.
2. Request by Connie to look into payroll software to use in conjunction with the current accounting software.
Connie will research options and prices to bring to the board in February.
3. Quarterly Revenues and Expenditures were reviewed. Motion Cindy/Bill to place on file as presented.
Roll call vote. 5 yes, 0 no. Motion carried.
4. Salary Resolutions:
 - a. Resolution Cindy/Bill to continue trustees' salaries of 2020-2021 with no change.
Roll call vote. 5 yes, 0 no. Resolution carried.
 - b. Resolution Lois/Cindy to continue the treasure's salary of 2020-2021 with no change.
Roll call vote. 5 yes 0 no. Resolution carried.
 - c. Resolution Barb/Bill to increase the supervisor's by 2% from the 2020-2021 level.
Roll call vote. 5 yes 0 no. Resolution carried.
 - d. Resolution Connie/Cindy to increase the clerk's salary \$500 from the 2020-2021 level.
Roll call vote. 5 yes, 0 no. Resolution carried.
5. Budget workshop set for Tuesday, February 16, 2021 at 6:00 pm. This is 1/2 hour before the regular meeting.
6. The next Fire Board meeting is Monday, February 8, 2021
There will be no MCTA meeting in January 2021
7. Motion Cindy/Bill to hold February meeting and budget workshop via zoom.
Roll call vote. 5 yes, 0 no. Motion carried.

County Commissioner:

1. The Road commission has decided not to request a millage.
2. New county plat books are available for purchase at the Register of Deeds. Cost is \$25 each.

Brief Public Comments:

Linda Randall commented on the nice job Ferris welding did on the cemetery sign, how much work they put into it and the reasonable price. Suggested we send a thank you note.

Adjourn:

Motion Cindy/Connie to adjourn.

Roll call vote. 5 yes, 0 no. Motion carried. Adjourned at 7:30 p.m.

Submitted By,

Connie Grant, Clerk

