

Martiny Township
Regular Meeting Minutes
November 16, 2021
6:30 P.M.

Call to Order:

Meeting called to order by Supervisor, Barb Hampel.

Pledge:

The 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

Guests: Ruth Chapman, Jeri Strong

Minutes:

Motion **Lois/Connie** to accept minutes of the **October 19, 2021** regular meeting as presented.

Verbal vote. 5 yes. 0 no. Motion carried.

Brief Public Comments: None

Treasurer Report:

Expenditures	\$ 109,159.18	
Revenues	\$ 1,339.23	
Balance -General Fund	\$ 185,094.01	October 31, 2021
-ARPA Funds	\$ 85,723.50	

Motion **Bill/Cindy** to accept treasurer report and place on file.

Verbal vote. 5 yes. 0 no. Motion carried.

Bills:

Resolution **Cindy/Lois** to pay bills check numbers **13322 thru 13342** totaling **\$27,700.71** as presented with the addition of invoices from Calvin Zimmerman for \$1575.00 and Heritage Flag & Banner for \$62.50.

Roll call vote. 5 yes. 0 no. Resolution carried.

Unfinished Business:

Resolution **Cindy/Lois** to accept the bid from KBC for snow guard installation on the town hall roof above the north and west exit doors in the amount of 1,320.00 The bid includes material and labor.

Roll call vote. 5 yes. 0 no. Resolution carried.

New Business:

1. Resolution **Lois/Connie** to approve paying Calvin Zimmerman \$800.00 for fall leaf clean up in the cemetery as opposed to paying for an additional mowing in November as was approved in July, 2021.

Roll call vote. 4 yes. 0 no. 1 abstained (Cindy). Resolution carried.

2. The township board will consider road projects for 2022 that the Road Commission funding program would cover in part. Decisions need to be made by March 2022.

3. A new snow plowing contract was mailed to Brian Sutton of Barryton Excavating. He indicated his prices would remain the same as last year.

4. The winter newsletter to be included with November property taxes was presented. Anyone with additions or corrections can contact Barb.

Other New Business:

1. The cameras have been removed from the cemetery and will be stored in the town hall office for the winter.
2. A request for a burial of cremains was made. The family would like the service dogs that belonged to the decedent buried in the same plot.

County Commissioner:

1. 538 Ambulance runs were made in October. Four part time EMTs were moved to full time and 2 EMTs from the scholarship program are working part time. The county is looking to hire a new EMS administrator and is also in need of another person to serve on the parks commission.

Brief Public Comments:

The Thanksgiving produce distribution will take place at the township pavilion on Tuesday, November 23 at 2 pm.
The December Board of Review will be on Tuesday, December 14, 2021 at 1:00 pm.

Next meeting will be on Tuesday, December 21, 2021 at 6:30 pm

Motion **Bill/Cindy** to adjourn.

Roll call vote. 5 yes. 0 no. Motion carried. Adjourned at 7:32pm.

Submitted By,

Connie Grant, Clerk