

Martiny Township
Regular Meeting Minutes
October 18, 2022
6:30 P.M.

Call to Order:

Meeting called to order by trustee Cindy Lattimore

Pledge:

The Pledge Allegiance to the American Flag recited by all present.

Roll Call:

Present: Connie Grant, Lois Schmidt, Cindy Lattimore Bill Schoner. Absent: Barb Hampel
Guests: Ruth Chapman

Minutes:

Motion Bill/Cindy to accept minutes of:

Regular Meeting of September 20, 2022

Public Hearing No. 2 Pretty Lake Special Assessment District of September 20, 2022

Special Election committee meeting of September 30, 2022

Verbal vote. 4 yes. 0 no. 1 Absent (Barb). Motion carried.

Brief Public Comments: None

Treasurer Report:

Expenditures	\$ 18,661.70	
Revenues	\$ 34,749.04	
Balance -General Fund	\$ 236,954.14	September 30, 2022

Resolution Connie/Bill to accept treasurer report and place on file.

Roll call vote 4 yes. 0 No. 1 Absent (Barb). Resolution carried.

Budget Amendment:

Resolution Cindy/Bill to amend the 2022-2023 by moving \$1000.00 from the Township Board Office Supply line item to the Printing and Publishing line item and moving \$800.00 from Township Board Office Supply line item to Professional Services line item.

Roll call vote 4 yes. 0 No. 1 Absent (Barb). Resolution carried.

Bills

Resolution Lois/Cindy to pay bills check numbers 13609-13623 plus EFT to the State of Michigan for \$295.08 and adding Lake MI CPA's for \$275 for a total of \$10,588.62.

Roll call vote 4 yes. 0 No. 1 Absent (Barb). Resolution carried.

Unfinished business

None

New business

Funds for payment of a new fire truck will be available when necessary from ARPA funds received and CD's the township has.

Trash days for 2023 are scheduled for June 17th and September 16

The contract for Spongy Moth treatment at Pretty Lake should be received by January 2023. Bidders on the project who were not chosen will be notified.

Roof repairs on the township hall were completed by KBC Contractor. It was intended that he would evaluate the issues and provide a quote, however he completed the repairs while on the roof and billed the township \$250. The invoice has been approved and paid.

Motion Cindy/Lois to accept the 2nd quarter budget reports and place on file.
Verbal vote. 4 yes. 0 no. 1 Absent (Barb). Motion carried.

County Commissioner

Not in attendance

Public Comments:

As there are no more rentals scheduled Bill will winterize the pavilion and has submitted an invoice for supplies.
Connie reported that absentee ballots were sent but are a little slow being returned. Returns are expected to increase as we get closer to election day. It appears our drop box meets the requirements for ballot drop off.

Motion Cindy/Bill to adjourn. 7:22pm
Verbal vote. 4 yes. 0 no. 1 Absent (Barb). Motion carried.

Submitted By,
Connie Grant, Clerk