

Martiny Township
Regular Meeting Minutes
May 16, 2023
6:30 P.M.

Call to Order:

Meeting called to order by supervisor Barb Hampel

Pledge:

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

Roll Call:

Present: Barb Hampel, Lois Schmidt, Cindy Lattimore, Bill Schoner

Absent: Connie Grant

Guests: Ruth Chapman, Jeri Strong, Mike Munsell

Public Comments

Mike Munsell reported on the goose egg elimination project at Horsehead Lake. Five nests were located, 17 eggs were removed from 3 nests, 1 nest was destroyed by a predator, 1 nest had already hatched and was left untouched. There were 15 volunteers that participated. Reports were filed with the USDA and to continue new permits will be needed for each year.

Minutes:

Motion Bill/Cindy to accept the minutes of the April 18, 2023 Regular Meeting as written.

Verbal vote 4 yes. 0 No. 1 Absent (Connie Grant) Motion carried.

Treasurer Report:

Expenditures	\$	135,099.02	
Revenues	\$	1,510.43	
Balance -General Fund	\$	181,970.44	April 30, 2023

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

Verbal vote 4 yes. 0 No. 1 Absent (Connie Grant) Motion carried.

Bills

Resolution Cindy/Lois to pay bills check numbers 13767-13786 totaling \$10,664.76

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

Unfinished business

Community Corrections was to paint the outhouse in the cemetery Saturday, May 13 but had to postpone due to weather. They will reschedule for later this week.

Motion Cindy/Bill to contact JBS Construction regarding an awning over the generator/air conditioner unit behind the township hall.

Verbal vote 4 yes. 0 No. 1 Absent (Connie Grant) Motion carried.

New business

Resolution Lois/Cindy to contact the attorney regarding the Horsehead Lake & John Brown Lake Special Assessment District for weeds and Pretty Lake SAD for weeds, each having excess funds. The supervisor will contact the attorney for direction on redetermination of special assessment procedures required. Roll call vote 4 yes. 0 No. 1 Absent (Connie Grant). Resolution carried.

Veteran flags will be placed on gravesites May 23, 2023 beginning at 6:00 pm.

Resolution Cindy/Bill to contract with Blantech to have office computer maintenance done at a cost of \$75 each. Four computers will be serviced. Roll call vote 4 yes. 0 No. 1 Absent (Connie Grant). Resolution carried.

Resolution Bill/Lois to correct the payment to Seth Lattimore for 2021-2022 and 2022-2023. He is due \$100.00 for each year which is the amount he is paid as an employee. **Roll call vote. 3 yes. 0 No. 1 Absent (Connie Grant). 1 Abstains (Cindy Lattimore). Resolution carried.**

The window for applying Spongy Moth treatment at Pretty Lake is between May 22nd and June 9th according to the applicator, Aura Aerial Application. Aura will be in contact with the Pretty Lake Association. The Pretty Lake Association will notify residents by email and signs of the exact date and time of the application.

County Commissioner

Two new paramedics have passed training and are working, two more are finishing their training. Any junk complaints can be reported to the building department. At the June 21st commissioner meeting decisions will be made on distributing marijuana funds.

Motion Bill/Lois to adjourn. 7:15 pm.
Verbal vote 4 yes. 0 No. 1 Absent (Connie Grant) Motion carried.

Minutes recorded by Cindy Lattimore, Trustee.

Typed and Submitted By,

Connie Grant, Clerk