# Martiny Township Regular Meeting Minutes June 20, 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, Connie Grant, Lois Schmidt, Cindy Lattimore, Bill Schoner

Guests: Ruth Chapman, Patrick McKay, Rod Deming, Jesse Fuller, Samantha Sniegowski, Naomi Simpson, Vickie Youngs, Reo Youngs, Richard Nichols, Judy Morris, Geri Boisvert, Mario Boisvert

## **Public Comments**

Mr. McKay expressed his concerns regarding Lynwood Lane and the lack of progress to correct the drainage issue. He is considering taking steps to correct the problem in his yard himself. Trustee Bill Schoner shared that the Chippewa/Martiny Fire Department wound be at the site this evening, Tuesday, June 20 to flush the drainage pipe to the lake to insure it is not blocked.

## Minutes:

Motion Cindy/Bill to accept the minutes of the May, 16, 2023 Regular Meeting as written. Verbal vote 5 yes. 0 No. Motion carried.

## **Treasurer Report:**

Expenditures	\$ 11,114.67	
Revenues	\$ 38,077.04	
Balance -General Fund	\$ 208,932.81	May 31, 2023

Isabella Bank has advised the treasurer that a municipal savings account is available that earns a higher rate of interest should the township be interested in transferring some of the general fund balance to this type of account. The treasurer will get more information.

Motion Cindy/Connie to accept treasurer report and place on file. Verbal vote 5 yes. 0 No. Motion carried.

## Bills

Resolution Cindy/Bill to pay bills check numbers 13790-13807 totaling \$12,390.15 Roll call vote. 5 yes. 0 No. Resolution carried.

## **Unfinished business**

Motion Cindy/Lois to table the discussion on an awning for the generator and air conditioner for more information, specifically a drawing or physical representation of the awning. Verbal vote 5 yes. 0 No. Motion carried

#### **New business**

Motion Cindy/Lois to approve the Ferguson Park lot split pending receipt of the legal descriptions of each lot involved.

Verbal vote 5 yes. 0 No. Motion carried.

Representatives from Young's Subdivision presented their research on forming a Special Assessment District (SAD) for the purpose of improving roads in the subdivision. They presented options and quotes for repaving, along with an initial survey of residents to gauge interest. They are seeking guidance from the township on moving forward and posed many questions in hopes of getting township involvement and assistance.

Motion Cindy/Connie to hold a special meeting on June 29, 2023 to continue discussion on forming a SAD for Young's Subdivision.

Verbal vote 5 yes. 0 No. Motion carried.

Resolution Cindy/Connie to contact the township attorney to ask questions regarding a SAD at Young's Subdivision.

Roll call vote. 5 yes. 0 No. Motion carried.

#### **County Commissioner**

Not in Attendance

#### **Public Comments**

The supervisor attended the Jehnsen Lake Improvement Board meeting and reported that they will be renewing their weed control special assessment for another 5 years.

Sketching and digitizing assessing records is going very well and the assessor is very pleased with the progress being made by Brad White.

July Board of Review is scheduled for Tuesday, July 18th at 1pm.

Township Trash Day was successful with 56 residents presenting their coupons and several others proving residency and participating. Trash day continues to be well received by township residents. Thanks to the Sheriff Posse for providing traffic control.

It has been brought to the attention of the board that the trash barrel in the cemetery is being used as a public dumping site. The lawn mowing contractor has been removing the trash but feels it is excessive. options were discussed including removal of the trash barrel. Motion Cindy/Bill to table discussions. Verbal vote 5 yes. 0 No. Motion carried.

Motion Cindy/Bill to adjourn 8:14 pm. Verbal vote 5 yes. 0 No. Motion carried.

Connie Grant, Clerk