

Martiny Township
Regular Meeting Minutes
September 19, 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. Absent: Bill Schoner

Guests: Ruth Chapman, Jeri Strong

Public Comments

None

Minutes:

Motion Lois/Cindy to accept the minutes of the regular meeting of August 15, 2023 and the Special Meeting of September 15, 2023 as written and place on file.

Verbal vote. 4 yes. 0 no. 1 absent (Bill Schoner). Motion carried.

Treasurer Report:

Expenditures	\$	47,043.25	
Revenues	\$	388.00	
Balance -General Fund	\$	173,013.69	August 31, 2023

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

Verbal vote 4 yes. 0 No. 1 Absent. Motion carried.

Bills

Resolution Lois/Cindy to pay bills check numbers 13864-13883 in the amount of \$18,506.95.

Roll call vote. 4 Yes. 0 No. 1 Absent. Resolution carried.

Old business

Resolution Cindy/Connie to pay Martiny Township \$5,600.00 from the Pretty Lake Spongy Moth Suppression special assessment funds as partial payment of costs of establishing the special assessment district with the balance of \$1,460 .61 being due the township. The balance will be paid after the next assessment is collected.

Roll call vote. 4 Yes. 0 No. 1 Absent. Resolution carried.

The clerk will seek recommendations on whether the air conditioning unit behind the township hall should be covered during the winter months.

The CD's at Huntington Bank that are expiring will renew at an interest rate of 4.3% for 11 months.

New business

Motion Cindy/Lois to follow the current cemetery ordinance regarding sale of burial rights to non-residents of Martiny Township. A non-resident must have a relative buried in the cemetery and may purchase, at the non-resident rate, one burial right for them self.

Verbal vote. 4 Yes. 0 No. 1 absent. Motion carried.

Resolution Cindy/Lois to seek pricing and move forward with necessary upgrades to the treasurer's and clerk's computer systems and accounting programs.

Roll call vote. 4 Yes. 0 No. 1 Absent. Resolution carried

The Township trash collection day held on Saturday, September 16 was very well attended with over 55 residents participating. A big thank you goes out to the sheriff posse for directing traffic.

Motion Cindy/Lois to table discussion on scheduling for next year (2024) and seek price quotes for comparison.

Verbal vote. 4 Yes. 0 No. 1 absent. Motion carried.

The dock at the boat launch at Horsehead Lake was damaged in mid August and was repaired by Lakeside Motor Sports. No other issues were brought to the attention of the Township Board and the dock will be removed for the winter sometime in October.

Resolution Cindy/Connie to have 2 new township hall keys made for use by renters and as extras.

Roll call vote. 4 Yes. 0 No. 1 Absent. Resolution carried.

County Commissioner

Jeri Strong reported that EMS made 666 runs in August. Currently there are 21 students enrolled in EMS training. Scott Schroder is retiring from the County and a replacement has been found. The budget process for the county will begin in October. Plans for the Gotion battery plant are moving forward.

Martiny Township's request for road repairs at Lynwood Lane was not voted on at the county commissioners meeting.

Public Comments

None

Motion Cindy/Lois to adjourn 8:02 pm.

Verbal vote 4 yes. 0 No. 1 Absent. Motion carried.

Submitted by

Connie Grant, Clerk