

Martiny Township  
Minutes Special Meeting  
November 1, 2023  
2:00 pm

**Call to Order:**

Meeting called to order by supervisor, Barbara Hampel.

**Pledge:**

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

**Roll Call:**

Present: Barbara Hampel, Lois Schmidt, Connie Grant, Cindy Lattimore, Bill Schoner

**Public comments:** None

**New Business:**

Resolution Connie/Lois to enter into a new contract with Precise Tax Assessment LLC, Seth Lattimore and Bradley White to provide property tax assessment services for Martiny Township Beginning November 1, 2023 and ending March 31, 2024. The new contract is necessitated by the retirement of Ruth Chapman.

Roll call vote. 4 Yes. 1 abstains ( Cindy Lattimore). Resolution carries.

Resolution Cindy/Bill to repair the foundation as necessary of the "Wilson" headstone and reset the headstone in the cemetery.

Roll call vote. 5 Yes. 0 No. Resolution carries.

Motion Cindy/Bill to allow the cremains of Clyde and Doris Hanson's son to be buried on the same grave site as Doris (his mother) with a military marker added to the mother's headstone or installed flush with the ground as space allows.

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

Discussion was held regarding updating the township's cemetery ordinance. Updates will be made to the current ordinance based on issues that have been brought to the attention of the Clerk and Supervisor. Using the current ordinance and an ordinance from another township as a guide the clerk will update wording and policies and present it to the board for discussion and approval at a future meeting.

**Adjourn:**

Motion Cindy/Bill to adjourn.

Verbal vote. 5 yes. 0 no. Meeting adjourned at 3:55 pm.

Submitted by,

Connie Grant, Clerk