

Martiny Township
Regular Meeting Minutes
February 20, 2024
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: Paul & Veronica Dazey, Brad White

Public Comments

None

Minutes:

Motion Cindy/Lois to accept the minutes of the Regular Meeting of January 16, 2024 and the Budget Workshop of February 6, 2024 as written.

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

Motion Barb/Connie to accept the minutes of the Election Commission Meeting of February 6, 2024 as written.

Verbal vote. 3 yes. 0 no. Motion carried.

Treasurer Report:

Expenditures	\$	22,822.36	
Revenues	\$	38,313.37	
Balance -General Fund	\$	92,310.88	January 31, 2024

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

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

Bills

Resolution Cindy/Lois to pay bills check numbers 13960-13975 totaling \$9,587.43.

Roll call vote. 4 Yes. 0 No. 1 Absent, (Bill Schoner). Resolution carried.

Old business

None

New Business

Resolution Connie/Cindy to approve the proposed Agreement for Purchase of Spongy Moth Aerial Application Services with Aura LLC and to authorize and direct the Township Supervisor to execute and deliver the agreement on behalf of the Township with such revisions as are deemed necessary and in the best interest of the Township by the Township Supervisor in consultation with the Township's Legal counsel.

Roll call vote. 4 Yes. 0 No. 1 Absent, (Bill Schoner). Resolution carried.

Resolution Cindy/Connie to approve the request by Paul Dazey on behalf of the Pretty Lake Association to apply for a permit from the DNR for the Canada Goose Nest and Egg Destruction Program for the 5-year period from 2024-2028. A copy of the resolution is included with these minutes.

Roll call vote. 4 Yes. 0 No. 1 Absent, (Bill Schoner). Resolution carried.

Resolution Lois/Cindy to adopt the Martiny Township General Assessing Policy effective February 20, 2024.

A copy is included with these minutes.

Roll call vote. 4 Yes. 0 No. 1 Absent, (Bill Schoner). Resolution carried.

Resolution Cindy/Lois to adopt the Poverty Exemption Income Guidelines and Asset Test for the Board of Review, to allow written petitions to be considered by the Board of Review and to waive penalties for non-filing of property transfer affidavits. Copies of these resolutions are included with these minutes.

Roll call vote. 4 Yes. 0 No. 1 Absent, (Bill Schoner). Resolution carried.

The clerk will contact the sexton, Randy Berger, to update the contract that expires in April 2024.

Other New Business

The supervisor attended the county Emergency Management Meeting .

The Township's application for a .gov domain name was submitted February 16, 2024. It may take 20 days to go into effect. Once in effect updates to Township information can proceed.

The organizational meeting for the March Board of Review will be held on March 5, 2024 at 1:00 pm with March Board of Review being held Monday, March 11, 2024 from 9:00am -3:00pm and Tuesday, March 12, 2024 from 3:00 pm – 9:00 pm.

County Commissioner

Not in attendance

Public Comments

The clerk shared early voting information from the Michigan Secretary of State web site.

Motion Cindy/Connie to adjourn 7:15 pm.

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

Submitted by

Connie Grant, Clerk