

Martiny Township
Special Meeting Minutes
September 6, 2024
9:30 A.M.

Call to Order:

Meeting called to order by supervisor Barb Hampel

Pledge:

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

Roll Call:

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

Guest: Brad White

Old Business:

A live phone conversation was held with Kyle from Shumaker Technology to convert township email accounts to .gov accounts. The Supervisor, Treasure, Clerk and Assessor accounts were converted. The Trustee B account will be created new and Trustee C (Cindy Lattimore) will contact Shumaker Group later today with log in information to complete set up of her account. Shumaker Technology will contact the supervisor when the accounts are set up and ready to use.

New Business:

Resolution Lois/Cindy to appropriate up to \$200.00 for purchase of and lamination of maps of Jehnsen Lake, Horsehead Lake and Pretty Lake for use by the Chippewa/Martiny Fire Department and Martiny Township.
Roll call Vote. 5 Yes. 0 No. Resolution Carries.

Public Comments:

Township Trash Day is Saturday, September 14,2024 beginning at 8am.

Adjourn

Motion Connie/Cindy to adjourn. 10:25 am.

Verbal Vote. 5 Yes. 0 No. Motion carries.

Submitted by,

Connie Grant, Clerk