

Martiny Township
Special Meeting Minutes
March 25, 2025
7:30 pm

Call to Order:

Meeting called to order by supervisor Barb Hampel - 7:50 pm

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

Roll Call:

Present: Barb Hampel, Connie Grant, Lois Schmidt, Cindy Lattimore, Dale Dosenberry

Resolution Cindy/Connie to pay the township liability Insurance of \$6,814.00 on April 1, 2025.

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

Resolution Connie/Cindy to prepay Point Broadband for six (6) months of internet service at the current rate of \$99.95 per month for a total of \$599.70.

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

Resolution Cindy/Lois to pay the invoice from BlanTech in the amount of \$600.00 before the end of the fiscal year.

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

Resolution Barb/Connie to pay the first bi-annual payment for FY 2025-2026 to the Chippewa/Martiny Fire Department the first week of April. Payment amount is \$21,500.00.

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

Public Comment:

None

Adjourn

Motion Dale/Cindy to adjourn. 9:08 pm

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

Submitted by,

Connie Grant,