

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
October 12, 2020

Regular meeting of the Markey Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Trustee Engle, Clerk Tussey, Treasurer Ciaramitaro and Trustee Peters. Absent: Supervisor Donaldson. Eight people zoomed into the meeting to include Nick Sergeant, Fire Chief. Three people in attendance.

Motion by Ciaramitaro, seconded by Peters to have Clerk Tussey chair the meeting in the absence of the Supervisor. All in favor. MC.

Motion by Ciaramitaro, seconded by Peters to approve the consent agenda. All in favor. Motion Carried. (MC)

Public Comments: None.

Correspondence: None.

Reports:

Ordinance Administrator: 15 Permits issued for September 2020, \$590 collected.

Planning Commission: Met on October 1st. Report filed.

Fire Department: 6 Fire Runs and 34 EMS Runs for August given over Zoom.

Assessing Dept.: No report

Parks & Rec: Haven't met since COVID-19 happened.

Sewer Authority and Building Agency: Lake Twp. manholes have been captured with GPS. They are continuing to do this in Denton and Markey Townships. This GPS App allows staff to access photos, videos, record drawings, and mapping data both in the field and in the office quickly.

New Township Hall updates: We hired a Project Manager, Rich Schank to oversee the renovations.

Business Items:

Fire Department:

Motion by Tussey, seconded by Peters to accept the resignation of Anthony Ciaramitaro from the Fire Department effective 10-12-20 with regrets. All in favor. MC.

Motion by Ciaramitaro, seconded by Tussey to extend the weekend duty officer pay for another eight weeks at \$192 per person for two people. All in favor. MC.

Motion by Tussey, seconded by Ciaramitaro to approve lot division for 008-450-000-1000, Higgins and Houghton Lake Storage, LLC. All in favor. MC.

Motion by Tussey, seconded by Ciaramitaro to approve lot combination for 008-525-021-0000 and 008-525-022-0000, Wooten. All in favor. MC.

Motion by Ciaramitaro, seconded by Peters to table the snow plow bids at this time. All in favor. MC.

Discussed having a representative from Markey Township on the Roscommon County Airport Advisory Committee. The County wants someone with possible ordinance and zoning experience because of previous partnerships with the airport. Currently Nick Sergeant is on it and Ken Elmore fills in when Nick can't be there. That will continue at this time.

Announcements: Next regular meeting is November 9, 2020 at 7:00p.m.

Motion by Peters, seconded by Tussey to adjourn at 7:38pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board