

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
January 10, 2022

Regular meeting of the Markey Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Supervisor Pray, Trustee Bell, Clerk Tussey, Trustee Donaldson, and Treasurer Engle. Eleven people in the audience and three people were on Zoom.

Motion by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of December 13, 2021 and the bills to include Houghton Lake Building Agency, \$1,177.16 for Dangerous Buildings. All in favor. MC.

Speaker: Tammy Tyler, the Parent Liason for C.O.O.R. She was asking the township to support their "Too Small To Fail" campaign with Educational Panels to be placed in the Markey Memorial Park.

Public Comments: None.

Correspondence: Brenda Bachelder, I.T.Right, MI Dept of State

Reports:

Ordinance Administrator: 2 Permits issued and \$390 collected for December 2021

Planning Commission: Report was read and filed.

Fire Department: Was given by the Chief.

Assessing Dept.: No report.

Parks & Recreation Advisory Board: Report was read and filed.

Business Items:

Motion by Pray, seconded by Donaldson to purchase additional lighting for Unit 725 and three pagers as quoted from Grand Traverse Mobile Communications in the amounts of \$1,011 and \$2,365.50 respectively. All in favor. MC.

Motion by Pray, seconded by Bell to put a committee together to go over the Fire Department Rules & Regulations with one member of the township board. All in favor. MC.

Motion by Pray, seconded by Tussey that we accept Justin Devin's resignation as Assistant Fire Chief effective 12/31/21. All in favor. MC.

Motion by Donaldson, seconded by Bell that we follow the Federal mileage rate which is .585 effective 1/1/2022 for mileage reimbursements. All in favor. MC.

Motion by Pray, seconded by Donaldson to leave the Republic Services recycling credit of \$11,464.46 in the garbage fund to pay for future expenses. All in favor. MC.

Motion by Tussey, seconded by Donaldson to move \$140 & \$187 from 101-253-960 Treasurer Education to 101-171-960 Supervisor Education and 101-215-960 Clerk Education respectively. All in favor. MC.

Motion by Donaldson, seconded by Pray that we allow Jim & Penny Metevia to store their RV in the township garage until May 1, 2022 for \$325 with proof of insurance. All in favor. MC.

We will shop around for additional chairs and tables for the township hall.

Motion by Pray, seconded by Donaldson to make the following budget adjustments: \$1500 from 101-411-801 to 101-410-703 and \$1200 from 101-411-801 to 101-412-702.

A budget workshop will be held on 1-13-21 at 4:00pm at the township hall.

Announcements: We're still accepting bottle/can donations. Next regular meeting is February 14, 2022 at 7:00pm.

Motion by Tussey, seconded by Pray to adjourn at 8:45pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board