

**MARKEY TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**January 11, 2021**  
**Via a video/phone conference**

Regular meeting of the Markey Township Board was conducted by zoom and was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Supervisor Pray, Trustee Bell, Clerk Tussey, Treasurer Engle and Trustee Donaldson. Twelve additional people zoomed into the meeting to include Nick Sergeant, Fire Chief and Bob Richard, Land Use Administrator.

**Motion** by Donaldson, seconded by Pray to approve the consent agenda to include bills for Fahey Schultz Burzych Rhodes for \$2,417.50. All in favor. Motion Carried. (MC)

**Public Comments:** None

**Correspondence:** Republic Services, Sherrie Ciaramitaro, Carol Zimmerman

**Reports:**

**Ordinance Administrator:** Bob gave an update on KOB Properties. They had a deadline of 12-26-20. Bob took pictures after the deadline to prove they had not complied with court order.

**Planning Commission:** Did not meet in January due to Covid-19 Orders.

**Fire Department:** 11 Fire Runs, 18 EMS runs for December 2020. Fire runs were up 33 runs and the EMS runs were down 44 runs for the 2020 year. The EMS personnel who wanted the Covid vaccine, got it.

**Assessing Dept.:** No report.

**Sewer Authority and Building Agency:** Both are working on the budget. Sewer Auth. is doing winter maintenance.

**Business Items:**

They have 2-5 applications for the Full Time EMT position. Rob, Wendy, Nick, Justin and Sandy will do the interviews. Would like to hire someone by our February meeting.

**Motion** by Pray, seconded by Donaldson to appoint David Worden, Andrea Kitchen and Sherrie Ciaramitaro to the Board of Review with a term expiration date of December 31, 2022 and oath to be administered with ten (10) days. All in favor.

**Motion** by Pray, seconded by Tussey to amend the Solid Waste Management Ordinance No. 46 to define the term "Improved Parcel" as it appears relating to garbage pick-up assessment. An "Improved Parcel" means any parcel that contains an above ground structure located on the ground. And to delete the User Fee Charge Schedule from the Ordinance. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to make a change order to the new hall construction to include a kitchen door and a pass thru window not to exceed \$3400. All in favor. MC.

**Motion** by Pray, seconded by Tussey to allow Trustee Bell to continue to clean the hall at 4794 E Houghton Lake Dr. as a non-statutory duty until we move. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to make the following budget adjustments for Elections: 101-191-702, \$2,037.93 and 101-191-727, \$163.26 and take it from 101-899-999, (\$2,000) and 101-410-9600, (\$201.19). All in favor. MC.

Budget workshop is January 14, 2021 at 1:00pm.

**Announcements:** Next regular meeting will be February 8, 2021 at 7:00p.m. via zoom.

**Motion** by Donaldson, seconded by Bell to adjourn at 7:43pm. All in favor. MC.

Minutes taken by:  
Sheryl Tussey, Clerk  
Approved by Board