

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
January 9, 2023

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, Treasurer Engle and Trustee Donaldson. Five people in attendance.

Motion by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of December 12, 2022 and special meeting minutes of January 4, 2023, and the Treasurer's report and bills to include Fahey Schultz Burzych Rhodes \$616.50. All in favor. MC.

Public Comments: None.

Correspondence: None.

Reports:

Ordinance Administrator: December report and End of Year report was read and filed.

Planning Commission: Met January 5th, 2023. Approved a residential pole barn. Work on the Sign Ordinance next.

Fire Department: 26 EMS runs, 13 Fire runs for the month of December 2022.

Assessing Dept.: Report was read and filed.

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

Business Items:

Motion by Pray, seconded by Donaldson to accept the resignation of Brittney McClung from the Fire Department as of 12-27-22. All in favor. MC.

Motion by Donaldson, seconded by Bell to purchase a wall bracket to mount wires at the Fire Department at a cost of \$400. All in favor. MC.

Motion by Tussey, seconded by Engle that we follow the Federal Guidelines for mileage reimbursement for 2023. It's currently .655/mile driven. All in favor. MC.

Motion by Pray, seconded by Engle that we hire Al Bell Construction for the kitchen project at a cost of \$18,152. All in favor. MC.

Motion by Pray, seconded by Donaldson that we put an ad in the paper to get an estimate on re-roofing the township hall. All in favor. MC.

The next budget meeting will be January 10, 2023 at 4:00pm at the township hall.

Announcements: Next regular meeting is February 13, 2023 at 7:00pm. We're still accepting bottle/can donations.

Motion by Pray, seconded by Donaldson to adjourn at 7:55pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board