

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
November 14, 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, Treasurer Engle and Trustee Donaldson.

Motion by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of October 10, 2022, and minutes of special meeting of October 14, 2022 and the Treasurer's report and bills to include RCRC road projects \$21,740.25, Weiss Plumbing & Heating winterized bathrooms in parks \$880, Better Yards Landscaping winterized sprinklers \$85, Fahey Schultz Burzych Rhodes \$2521. Add to the agenda the request for a 6'x 8' trailer for maintenance. All in favor. MC.

Public Comments: None.

Correspondence: Lake Township Notice of Intent to Prepare a Master Plan

Reports:

Ordinance Administrator: October report was read and filed.

Planning Commission: Met November 3rd. Scheduled a Public Hearing to amend the Zoning Ordinance to include Short Term Rentals for December 1st, 2022 at 7pm. Request a new laptop for PC secretary.

Fire Department: 22 EMS runs, 5 Fire runs for the month of October.

Assessing Dept.: Report was read and filed.

Parks & Recreation Advisory Board: Christmas party is December 16th. More flowers have been planted on the berm.

Business Items:

Motion by Pray, seconded by Tussey that we purchase a computer for the Fire Chief from I.T. Right (Quote No VC3Q24203) at a cost of \$1,173.60. All in favor. MC.

Motion by Tussey, seconded by Pray to purchase five SCBA Cylinders from Dinges Fire Company at a cost of \$2,985. All in favor. MC.

Motion by Tussey, seconded by Pray to table the purchase of reporting software until the Fire Chief has had a chance to look into the different options available. All in favor. MC.

Motion by Pray, seconded by Donaldson to hire Kayla DeBaeke to the Fire Department contingent on her passing a physical, a drug screening and background check. All in favor. MC.

Motion by Pray, seconded by Donaldson to hire Ashley Tola to the Fire Department contingent on her passing a physical, a drug screening and background check. All in favor. MC.

Motion by Pray, seconded by Donaldson to hire Danielle Trisdale to the Fire Department contingent on her passing a physical, a drug screening and background check. All in favor. MC.

Motion by Pray, seconded by Bell to hire Denise Van-Y to the Fire Department contingent on her passing a physical, a drug screening and background check. All in favor. MC.

Motion by Pray, seconded by Bell to hire David Russo, Jr. to the Fire Department contingent on him passing a physical, a drug screening and background check. All in favor. MC.

Motion by Donaldson, seconded by Pray to accept the Fire Chief's recommendation to appoint Kelly Van-Y as a Fire Lieutenant effective November 1, 2022. All in favor. MC.

Motion by Tussey, seconded by Donaldson that we approve up to \$35,000 for pumper repairs at CSI. All in favor. MC.

Resolution No. 6-2022 to adopt the Annual Exemption option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act passed with Supervisor Pray, Clerk Tussey, Trustee Bell, Trustee Donaldson, and Treasurer Engle voting aye. See attached Resolution.

Resolution No. 7-2022 to adopt the Cash-in-Lieu of Benefits for the year December 1, 2022 through November 30, 2023 passed with Clerk Tussey, Trustee Donaldson, Supervisor Pray, Treasurer Engle and Trustee Bell voting aye. See attached Resolution.

Resolution No. 8-2022 to adopt the opposition to the Camp Grayling increased expansion passed with Supervisor Pray, Treasurer Engle, Trustee Bell, Trustee Donaldson and Clerk Tussey voting aye. See attached Resolution.

Motion by Pray, seconded by Engle that we hire Jim Metevia as a part time maintenance person at \$14/hour. All in favor. MC. We will call our insurance company to see if he can work as a contractor by signing a waiver.

Guidance for the Land Use Administrator regarding Short Term Rentals (STR) is to hold off doing anything because we are in the process of regulating STR through an ordinance.

Motion by Pray, seconded by Tussey that we seek and hire an Architect for the kitchen project. Four ayes, one nay. MC.

Motion by Pray, seconded by Donaldson that we table the purchase of a laptop for the Planning Commission secretary. All in favor. MC.

Motion by Pray, seconded by Tussey that we table the purchase of a trailer. We have time to shop around. All in favor. MC.

Announcements: The office will be closed November 24-25, 2022 for Thanksgiving. Christmas tree lighting ceremony is November 26th at the Fire Department. We're still accepting bottle/can donations. Next regular meeting is December 12, 2022 at 7:00pm.

Motion by Pray, seconded by Bell to adjourn at 8:15pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board