

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
November 9, 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: Supervisor Donaldson, Trustee Engle, Clerk Tussey, Treasurer Ciaramitaro and Trustee Peters. Eight people zoomed into the meeting to include Nick Sergeant, Fire Chief. Four people in attendance.

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

Public Comments: Two residents here for the public hearing for 130 Bourbon and want to know why it is not on the agenda. It has been postponed until December 14, 2020. There has been work done on the place but it still needs to have the roof fixed.

Correspondence: None.

Reports:

Ordinance Administrator: No report.

Planning Commission: Met on November 5th. Reported filed.

Fire Department: 4 Fire Runs and 24 EMS Runs for October given over Zoom.

Assessing Dept.: Report filed.

Election Update: 1,598 total voters, 590 in person, 1008 absentee

Sewer Authority and Building Agency: GIS mapping is 40% done in Denton Twp. and hoping to be done before the snow flies. **BA:** Interviewing for a new part time secretary this month. Markey Twp. has brought in the most revenue for September.

Business Items:

Fire Department:

Motion by Ciaramitaro, seconded by Peters that we approve the sale of the JAWS of Life “as is” to Nester Township Fire Department for \$500 to go into the Fire Fund. All in favor. MC.

A **Resolution** to adopt the Annual “Exemption” option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act passed unanimously. See attached Resolution.

A **Resolution** for adoption of the 2020 amendment to the Roscommon County 2000 (Approved September 20, 2001) Solid Waste Management Plan passed unanimously. See attached Resolution.

Motion by Donaldson, seconded by Ciaramitaro to adopt Ordinance No. 53-2020 known as the Civil Infraction Ordinance passed unanimously. Notice of Adoption will be published in the Houghton Lake Resorter on November 19, 2020 and the effective date will be thirty days after publication. A full copy of the Ordinance can be viewed at the township hall.

Motion by Donaldson, seconded by Tussey to adopt Ordinance No. 54-2020 known as the Michigan Construction Code Ordinance passed unanimously. Notice of Adoption will be published in the Houghton Lake Resorter on November 19, 2020 and the effective date will be thirty days after publication. A full copy of the Ordinance can be viewed at the township hall.

Motion by Donaldson, seconded by Tussey to make the following budget adjustment: Move \$8,000 from 101-891-999, Contingency and \$8,489 from 101-720-801, Contractual to 101-730-800, Dangerous Bldg. Legal. Four ayes and one nay. Motion passed.

Motion by Engle, seconded by Ciaramitaro that we have our maintenance man plow both of our township halls for the 2020-2021 season and hire L&B Snow Plowing for Crestview Cemetery at \$200 per plow for the 2020-2021 season with the first 10 plows paid in advance. All in favor. MC.

Announcements: Next regular meeting is December 14, 2020 at 7:00p.m.

Motion by Donaldson, seconded by Ciaramitaro to adjourn at 8:10pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board