

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
December 12, 2022

Regular meeting of the Markey Township Board was called to order at 7:01 p.m. with the Pledge of Allegiance. Board members present: Supervisor Pray, Trustee Bell, Treasurer Engle and Trustee Donaldson. Absent: Clerk Tussey. Six present in audience and four on ZOOM.

Motion by Bell, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of November 14, 2022, minutes of special meetings of November 21, 2022 and December 8, 2022, the Treasurer's report and bills to include Houghton Lake Building Agency \$236.60 for Dangerous Buildings, Fahey Schultz Burzych Rhodes \$487.50, add to the agenda the application of Dale Carpenter to the fire department and the Houghton Lake Community Schools tax collection agreement. All in favor. MC.

Public Comments: None.

Correspondence: None.

Reports:

Ordinance Administrator: October report was read and filed. Kirstie requested a special meeting to discuss Cloudpermit program. Item was added to budget meeting scheduled for December 19, 2022, at 5:00 p.m.

Planning Commission: Report was presented by Joanne Donaldson.

Fire Department: 20 EMS runs, 11 Fire runs for the month of November. Tree lighting was well attended. Ice rink has been filled with water.

Assessing Dept.: No report.

Parks & Recreation Advisory Board: Ice rink is up and filled, Christmas party is Friday, December 16, and Spark Grant is being worked on.

Business Items:

Motion by Pray, seconded by Donaldson to hire Dale Carpenter to the Fire Department. All in favor. MC.

Motion by Pray, seconded by Donaldson to accept Chief Russo's recommendation to appoint Chris DeBaeke to 2nd Fire Lieutenant. All in favor. MC.

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

Chief Russo has moved Fire Department meeting nights from Wednesday to Tuesday effective December 13, 2022, until April 1, 2023, to help students in class.

There are now 22 or 23 members on the Fire Department.

Resolution No. 1-2023 offered by Pray, seconded by Engle to adopt the Policy & Guidelines for Property Tax Exemptions. Resolution passed with Supervisor Pray, Trustee Bell, Trustee Donaldson, and Treasurer Engle voting aye. See attached Resolution.

Resolution offered by Pray, seconded by Donaldson to adopt the Ordinance No. 58 Zoning Ordinance Amendments. Ordinance adopted with Supervisor Pray, Trustee Bell, Trustee Donaldson, and Treasurer Engle voting aye. See attached Ordinance Amendments.

Motion by Pray, seconded by Donaldson to adopt the 2023 Holiday Schedule. All in favor. MC.

Motion by Pray, seconded by Bell to approve renewal of the Michigan Association of Municipal Clerks Membership. All in favor. MC.

Motion by Donaldson, seconded by Pray to approve the Houghton Lake Community Schools tax collection agreement. All in favor. MC.

Announcements: The office will be closed December 26-29, 2022 for Christmas. Treasurer's office will be open December 30, 2022, from 9am-5pm for tax collection. We're still accepting bottle/can donations. Next regular meeting is January 9, 2023 at 7:00pm.

Motion by Bell, seconded by Pray to adjourn at 7:49pm. All in favor. MC.

Minutes taken by:
Wendy Engle, Treasurer
Approved by Board