## MARKEY TOWNSHIP BOARD

## Regular Meeting Minutes December 13, 2021

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, and Trustee Donaldson. Treasurer Engle attended by Zoom. Twelve people in the audience and three people were on Zoom.

**Motion** by Tussey, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of November 8, 2021 and the bills to include Fahey Schultz Burzych Rhodes, \$286.00, MI Deal, \$180 half paid by General and the other half paid by Fire. All in favor. MC.

**Public Comments:** were heard.

**Correspondence:** Knights of Columbus

## **Reports:**

Ordinance Administrator: 10 Permits issued and \$800 collected for November 2021

**Planning Commission:** No report.

Fire Department: No report.

**Assessing Dept.:** Report read and filed.

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

## **Business Items:**

**Motion** by Donaldson, seconded by Pray to hire David Serafin as the Markey Township Fire Chief as an "at will" employee and contingent on him passing a physical and a drug screening, effective January 1, 2022 with the salary staying at the current rate. He will get additional pay for meetings and calls he goes on. Roll call vote: Ayes: Treasurer Engle, Trustee Bell, Supervisor Pray, Trustee Donaldson, and Clerk Tussey. No nays. Motion passed unanimously.

Republic Services will credit the township \$11,464.46 for recycling that was not collected per our contract this past summer.

**Motion** by Pray, seconded by Donaldson to table the Land Use Fee Schedule. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to accept Bob Rickard's letter of resignation effective 12/23/2021. All in favor. MC.

Thanks, Bob! You've done a great job for the township. You will be missed.

**Motion** by Pray, seconded by Tussey to hire Kirstie Russo as the interim Land Use Administrator as an "at will" employee contingent on her passing a physical and drug screening, at a rate of \$13.00/hour effective 12/23/2021. All in favor. MC.

Call to make an appointment to speak to the Land Use Administrator. Winter office hours are yet to be determined.

**Motion** by Tussey, seconded by Pray that we contract with Visual Edge IT at a cost of \$299 for 12 months for service on our Multifunction Print Device. All in favor. MC.

**Motion** by Donaldson, seconded by Pray that we renew the Michigan Association of Municipal Clerks annual membership at a cost of \$60. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to table the Knights of Columbus request for use of the hall until we look at our hall rental agreement and calendar for costs and availability. All in favor. MC.

**Announcements:** Open house is December 21, 2021 from 3-7pm. Light refreshments and tours. We're still accepting bottle/can donations. Next regular meeting is January 10, 2022 at 7:00pm.

**Motion** by Tussey, seconded by Bell to adjourn at 8:30pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by board