

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
February 10, 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, Clerk Tussey, Treasurer Ciaramitaro, Trustee Peters and Trustee Engle. Fourteen people in attendance.

Motion by Ciaramitaro, seconded by Peters to approve the consent agenda to include paying I.T. Right \$500. All in favor. Motion Carried. (MC)

Public Comments: Brenda Bachelder, Director of Business & Economic Development Services presented the board with a 2019 Year in Review. Two residents want something done with 130 Bourbon St. It is one of our Dangerous Buildings. Resident on Beechwood concerned with Short Term Rentals and the Public Docks. Renters are abusing the dock and blocking the road end. Another resident is against Short Term Rentals.

Correspondence: None.

Reports:

Ordinance: 2 permits for January 2020. Working on Dangerous Building letters.

Planning Commission: Held meeting on February 6th. Report filed.

Fire Department: 8 Fire Runs, 13 EMS calls for January 2020.

Assessor: Report filed.

Parks and Recreation Advisory Board: Met January 27th to discuss Budget.

Houghton Lake Building Agency and Sewer Authority: Hired an Electrical Inspector, Bruce Dean as of 2/1/20. Solar project is moving forward at the Denton 16 acre site. Construction to start in March.

New Township Hall updates: Met with USDA. Did a walk thru with the Architects.

Business Items:

Now that the Cut River Bridge is out, there is an Ambulance and a Fire Truck on the south side of the bridge (housed at the airport.)

Motion by Donaldson, seconded by Peters to purchase 18 gear bags for the Fire Department with a cost not to exceed \$1,200. All in favor. MC.

Motion by Ciaramitaro, seconded by Donaldson to approve the rezoning changes of sections 26, 27 and 34 to C2 as presented. 4 ayes and 1 nay. MC.

Discussed summer hall rentals for 4974 E Houghton Lake Dr. but didn't make any decisions yet.

Motion by Donaldson, seconded by Ciaramitaro to reschedule the next Board meeting from March 9th to March 16th, 2020 at 7:00pm. All in favor. MC.

Resolution offered by Ciaramitaro, supported by Peters to refuse to accept ownership of or operation, maintenance, and administrative responsibilities for drinking water system serving North Shore Trailer Park. Roll call vote: Ayes – Engle, Donaldson, Tussey, Ciaramitaro and Peters. Nays – none. Approved unanimously.

Motion by Donaldson, seconded by Ciaramitaro to appoint Robert Pray to the Planning Commission for a period of three years with a term ending February 2023. All in favor. MC.

Motion by Ciaramitaro, seconded by Tussey to contract with the County Equalization Department for Cost of Services, going with Option B at \$.70/parcel for 2020-2021. All in favor. MC.

Discussion on Short Term Rentals. There is a meeting at Lake Township on February 19, 2020 at 10:00am.

The Township Board is in support of a Short Term Rental Ordinance.

Discussion on Public Docks on Road Ends. Clerk Tussey and Trustee Peters will speak with the Sheriff's Department on this issue.

Announcements: Presidential Primary Election is March 10, 2020. Board of Review dates are March 11, 2020. 2pm-5pm and 6pm-9pm and March 12, 2020, 9am-3pm. Next regular meeting is March 16, 2020 at 7:00p.m.

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

Sheryl Tussey
Approved by Board