

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
February 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: Trustee Bell, Clerk Tussey, Trustee Donaldson, and Treasurer Engle. Absent: Supervisor Pray. Twenty one people in the audience and three people were on Zoom.

Motion by Engle, seconded by Donaldson to have Clerk Tussey chair the meeting in the absence of the Supervisor. All in favor. MC.

Motion by Donaldson, seconded by Engle to approve the consent agenda to include minutes of the regular meeting of January 10, 2022 and special meetings of January 13, 19 & 26 and the bills to include County of Roscommon, \$99.94 and Fahey, Schultz, Burzych Rhodes, PLC, \$5,301.73, and STG, \$500. All in favor. MC.

Public Comments: were heard.

Correspondence: Kim Morley, United Way, Gypsy Moth Program

Reports:

Ordinance Administrator: 3 Permits issued and \$490 collected for January 2022.

Planning Commission: Report was read and filed.

Fire Department: 30 EMS runs, 9 Fire runs for the month of January. Introduction of the new Command Staff.

Assessing Dept.: Report was read and filed.

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

Business Items:

Motion by Donaldson, seconded by Bell to accept the resignation of Renee McRath from the Fire Department, effective 2-2-22. All in favor. MC.

Looking at purchasing a new tanker. Fire Chief gave us a list of equipment they have.

Motion by Engle, seconded by Bell to accept the quote from First Due for a cost of \$6,550 and an annual cost of \$6,050. It does fire reports, payroll, EMS reports, inventory of EMS supplies, inventory of fire supplies and keeps track of trucks. All in favor. MC.

Motion by Donaldson, seconded by Engle that we write a letter of support to the EDC. All in favor. MC. Wendy will write the letter.

Motion by Tussey, seconded by Engle to rescind the motion from December regarding Visual Edge IT support. All in favor. MC.

Motion by Engle, seconded by Tussey that we purchase the four Disc Golf Baskets and four mini Disc Golf Baskets for a total of \$2,060. All in favor. MC.

Motion by Donaldson, seconded by Engle to increase the Site Plan Review, Special Land Use and Rezoning Fees to \$450 and to increase a ZBA Hearing to \$350, effective April 1, 2022. All in favor. MC.

Motion by Tussey, seconded by Engle that we request that the Houghton Lake Building Agency pay for a second Dangerous Building Hearing for parcel #008-520-010-0000 due to a clerical error on their part. All in favor. MC.

Motion by Tussey, seconded by Donaldson to have a Dangerous Building Public Hearing on March 7, 2022 at 7:00pm at the township hall for failure to comply with the Order to Raze for the following parcels: 008-025-013-0100 and 008-430-508-0000 and 008-385-077-0000. All in favor. MC.

Motion by Tussey, seconded by Bell to send Case No. 20-724944-CZ (aka 6656 E Houghton Lake Dr.) back to our attorney to enforce the consent judgement. All in favor. MC.

Resolution No.1-2022 was made by Clerk Tussey, and supported by Treasurer Engle to adopt the 2022 Policy and Guidelines for Property Tax Poverty Exemptions for Markey Township. Upon roll call vote: Engle – aye, Tussey – aye, Bell – aye, Donaldson – aye. No nays. Supervisor Pray – absent. Resolution passed unanimously.

Motion by Engle, seconded by Donaldson to choose Option B for the Cost of Services we receive from the Roscommon Cty Equalization Dept. All in favor. MC.

Motion by Engle, seconded by Donaldson to increase the hall rental fees to \$75 for residents and \$125 for non-residents effective April 1, 2022. All in favor. MC.

Motion by Tussey, seconded by Bell to purchase the three compartment commercial sink for \$769 and the dishwasher for \$4,409 with funds coming from the American Rescue Plan plus shipping. All in favor. MC.

Motion by Tussey, seconded by Engle to send a letter to the Knights of Columbus telling them they can have space for one filing cabinet and use the hall as requested for \$125 a month for one year from the date of the letter. All in favor. MC.

Motion by Tussey, seconded by Donaldson to make the necessary budget adjustments as presented. All in favor. MC.

Special meeting for a budget workshop with the Fire Department will be February 16, 2022 at 5:00pm at the township hall.

Announcements: We're still accepting bottle/can donations. Next regular meeting is April 11, 2022 at 7:00pm.

Motion by Donaldson, seconded by Bell to adjourn at 9:45pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board