

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

**Motion** by Engle, seconded by Tussey to approve the consent agenda to include minutes of the regular meeting of February 14, 2022 and special meetings of February 16, & March 7, 2022 and the bills to include Fahey Schultz Burzych Rhodes for \$1,209, Municipal Underwriters of West MI Inc, (liability insurance for Fire and General), \$31,477 to be paid in April 2022. All in favor. MC.

**Public Comments:** None.

**Correspondence:** None.

**Reports:**

**Ordinance Administrator:** 3 Permits issued and \$40 collected for February 2022.

**Planning Commission:** Report was read and filed.

**Fire Department:** 17 EMS runs, 11 Fire runs for the month of February. Report filed.

**Assessing Dept.:** No report.

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

**Business Items:**

**Motion** by Pray, seconded by Bell to hire Andrew Taylor to the Fire Department contingent on him passing a physical and drug test and passing a background check. All in favor. MC.

We had a written resignation letter from Michael Dunton but he phoned the Chief prior to the meeting to ask for a leave of absence instead.

**Motion** by Tussey, seconded by Pray to give Michael Dunton a leave of absence until further notice. All in favor. MC.

**A Resolution** was made by Supervisor Pray, and supported by Treasurer Engle to adopt the Markey Township Fire Department Rules and Regulations as presented. Upon roll

call vote: Bell – aye, Engle – aye, Pray – aye, Tussey – aye. No nays. Trustee Donaldson – absent. Resolution passed unanimously.

**Motion** by Engle, seconded by Tussey to table the Charter Lease Agreement. All in favor. MC.

Clerk Tussey to contact Charter and discuss what their intentions are with the building when they leave.

**Motion** by Tussey, seconded by Pray to approve the annual service contract renewal with I.T. Right, a VC3 Company, for the township at a cost of \$4800. All in favor. MC.

**Motion** by Tussey, seconded by Pray to approve the annual service contract renewal with I.T. Right, a VC3 Company, for the Fire Department at a cost of \$1440. All in favor. MC.

**Motion** by Tussey, seconded by Pray to give the Deputy Clerk, Deputy Treasurer, Maintenance personnel, and the Planning Commission secretary a \$.25/hour raise effective April 1<sup>st</sup> with the new fiscal year. All in favor. MC.

**Motion** by Tussey, seconded by Engle to table the Township Officials Salary Resolutions until March 28, 2022. All in favor. MC.

**Resolution #2 of 2022** was made by Treasurer Engle, and supported by Clerk Tussey to approve the financial institutions the township treasurer will do business with in fiscal year 4-1-2022 to 3-31-2023. Upon roll call vote: Ayes: Tussey, Pray, Bell, and Engle. No nays. Trustee Donaldson – absent. Resolution passed unanimously.

A **Resolution** was offered by Clerk Tussey, seconded by Treasurer Engle to set the meeting dates for the 2022-2023 fiscal year. Roll call vote: Ayes: Tussey, Pray, Engle, and Bell. No nays. Trustee Donaldson – absent. Resolution approved. Meeting dates are posted.

**Motion** by Pray, seconded by Tussey to table the sign request from Lisa Butler until we talk to the Road Commission to see if it is possible. All in favor. MC.

**Motion** by Tussey, seconded by Pray to authorize Markey Township Clerk to submit the following described property for review as a possible violation pursuant to the Markey Township Dangerous Building Ordinance #50, parcel number 008-009-011-1705 on Peaceful Lane, Roscommon, MI. All in favor. MC.

**Motion** to send parcel#008-520-010-0000 back through the Dangerous Building Hearing process due to an address error was withdrawn by Tussey.

**Motion** by Engle, seconded by Pray that we contact Mr. Jabs (parcel #008-520-010-0000) and give him until April 11<sup>th</sup>, 2022 to come up with a plan to fix his house so that it is no longer a dangerous building. All in favor. MC.

The Board turned down the request for outside storage of campers/boats. We do not think it is a good idea for the township.

We will get quotes to update our website.

March 16, 2022 will be a special meeting at 6:30pm to work on the 2022-2023 Budget. March 28, 2022 will be a special meeting and a Public Hearing on the 2022-2023 Budget at 6:30pm at the township hall.

**Motion** by Tussey, seconded by Pray to pay Dan Boehm \$125/month as the Training Coordinator retroactive to February 1, 2022. All in favor. MC.

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

**Motion** by Pray, seconded by Bell to adjourn at 8:45pm. All in favor. MC.

Minutes taken by:  
Sheryl Tussey, Clerk  
Approved by Board