

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
March 8, 2021
In Person & ZOOM

Regular meeting of the Markey Township Board was conducted in person and by ZOOM and was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Supervisor Pray, Trustee Bell, Clerk Tussey, Treasurer Engle and Trustee Donaldson. Three people in audience and nine additional people on ZOOM.

Motion by Pray, seconded by Tussey to approve consent agenda with corrections to the year on February minutes and bills to include L&B Snowplowing for \$800 and Fahey Schultz Burzych Rhodes for \$395. All in favor. Motion Carried. (MC)

Public Comments: When are we having an open house?

Public Hearing Opened: 7:05 p.m. for the Fiscal Year 2021-2022 Proposed Budget

Public Comments: None

Public Hearing Closed: 7:06 p.m.

Correspondence: Roscommon County Resolution 2021-02-01 & Burnham & Flower Benefits Team

Reports:

Ordinance Administrator: No report.

Planning Commission: Met March 4th with all members present.

Fire Department: 6 Fire Runs, 14 EMS for Feb. 2021.

Assessing Dept.: Report read and filed.

Parks & Recreation Advisory Board: Memorial Weekend Garage Sale & Can Drive Fundraisers.

Sewer Authority and Building Agency: Continuing winter maintenance.

Business Items:

We had two bids for the 2009 Ford Ambulance: Chad Box - \$3200 and Christi Spak - \$6,180

Motion by Pray, seconded by Bell to sell the 2009 Ford E-450 Ambulance to Christi Spak for \$6,180. All in favor. MC.

Motion by Donaldson, seconded by Pray to purchase 12 Fire Helmets @ \$3,100, Vent Saw w/Demo Chain @ \$3,300, Thermal Camera, w/battery and charger and mounting bracket @ \$2,550, Cellar Nozzle for 721 @ \$600, and 6 or 7 800mhz Radios @ \$10,000 and spend no more than \$20,000. All in favor. MC.

Effective April 1, 2021, Curtis Eggleton will officially be Lieutenant as required by job description. Sandra Maples will be leaving job and no longer be a Lieutenant.

Motion by Donaldson, seconded by Tussey to table budget adjustments until end of March 2021.

Motion by Engle, seconded by Bell to give \$.25/hr. raise to Land Use, Deputy Clerk, Deputy Treasurer, and Maintenance and leave the Planning Commission Secretary at \$12.40/hr. All in favor. MC.

Motion by Donaldson, seconded by Tussey to raise the Board of Review, Planning Commission, and Zoning Board of Appeals meeting rate to \$55.00. All in favor. MC.

A **Resolution** was offered by Supervisor Pray, seconded by Treasurer Engle to establish the **Clerk's salary at \$31,764** for the 2021-2022 Fiscal year. On a roll call vote, the following voted Aye: Donaldson, Tussey, Bell, Pray, and Engle. No nays. Resolution passed.

A **Resolution** was offered by Clerk Tussey, seconded by Trustee Donaldson to establish the **Supervisor's salary at \$22,385** for the 2021-2022 Fiscal year. On a roll call vote, the following voted Aye: Donaldson, Bell, Engle, Pray, and Tussey. No nays. Resolution passed.

A **Resolution** was offered by Trustee Donaldson, seconded by Trustee Bell to establish the **Treasurer's salary at \$28,114** for the 2021-2022 Fiscal year. On a roll call vote, the following voted Aye: Donaldson, Tussey, Bell, Pray, and Engle. No nays. Resolution passed.

A **Resolution** was offered by Trustee Donaldson, seconded by Treasurer Engle to establish **Trustee Bell's salary at \$4,962** for the 2021-2022 Fiscal year. On a roll call vote, the following voted Aye: Bell, Donaldson, Tussey, Engle, and Pray. No nays. Resolution passed.

A **Resolution** was offered by Treasurer Engle, seconded by Trustee Bell to establish **Trustee Donaldson's salary at \$4,962** for the 2021-2022 Fiscal year. On a roll call vote, the following voted Aye: Engle, Bell, Donaldson, Pray, and Tussey. No nays. Resolution passed.

A **Resolution** to establish a General Appropriations Act for the 2021-2022 Fiscal Year for Markey Township was offered by Supervisor Pray, seconded by Clerk Tussey. Roll call vote: Ayes: Donaldson, Tussey, Pray, Bell, and Engle. No nays. The General Appropriations Act is declared adopted. Resolution attached.

A **Resolution #2 of 2021** was offered by Supervisor Pray, seconded by Treasurer Engle to approve the financial institutions the township treasurer will do business with in fiscal year 4-1-2021 to 3-31-2022. Roll call vote: Ayes: Donaldson, Tussey, Pray, Bell, and Engle. No nays. Resolution adopted. Resolution attached.

A **Resolution** was offered by Supervisor Pray, seconded by Clerk Tussey to set the meeting dates for the 2021-2022 fiscal year. Roll call vote: Ayes: Tussey, Pray, Engle, Bell, and Donaldson. No nays. Resolution approved. Meeting dates are posted.

Motion by Pray, seconded by Donaldson, to reappoint Ron Duquette to the Planning Commission for a two-year term, to expire March 2023. All in favor. MC.

Motion by Pray, seconded by Bell, to reappoint Norm Fullmer to the Planning Commission for a two-year term, to expire March 2023. All in favor. MC.

Motion by Pray, seconded by Donaldson, to reappoint Joe Devins to the Planning Commission for a two-year term, to expire March 2023. All in favor. MC.

Notify all board members that they need to contact the chairperson or supervisor if they cannot attend a meeting.

Motion by Pray, seconded by Tussey, to pay Sandra Maples \$504.63 and Joanne Donaldson \$278.01, a one-time deal, for the unpaid HRA benefits due to a gap in coverage. Donaldson abstained. Pray, Bell, Tussey & Engle in favor. MC.

Gypsy Moth map and information was posted on website with no requests for additional properties to be sprayed.

Motion by Pray, seconded by Engle to allow Lawrence's to place three cremations in one site if needed and refund them \$300 for the second lot purchased due to a township error. All in favor. MC.

Bell and Engle appointed to a committee to work on hall rental agreement.

Special Meeting date set for March 29, 2021, at 6:00 p.m.

Resolution #3 offered by Tussey, seconded by Donaldson in Support of Local Businesses and COVID-19 Vaccine. Roll Call Vote: Ayes: Bell, Tussey. Nays: Engle, Donaldson, Pray. Resolution Failed.

Announcements: Next regular meeting will be April 12, 2021, at 7:00p.m. RCTA is offering free rides to get COVID vaccines. MTA Virtual Educational Conference is April 19-21, 2021.

Motion by Engle, seconded by Donaldson to adjourn at 8:59pm. All in favor. MC.

Minutes taken by:

Sheryl Tussey, Clerk

Approved by Board