## MARKEY TOWNSHIP BOARD Regular Meeting Minutes April 11, 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, Treasurer Engle and Trustee Donaldson. Ten people in the audience and six people were on Zoom.

**Motion** by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of March 14, 2022 and special meetings of March 16, & March 28, 2022 and add bills to include Fahey Schultz Burzych Rhodes for \$1,797 and add Scott Bell regarding leaf pickup. All in favor. MC.

Public Comments: None.

Correspondence: Letter from Jim Metevia

Reports:
Ordinance Administrator: No report.
Planning Commission: No report.
Fire Department: 18 EMS runs, 4 Fire runs for the month of March. Report filed.
Assessing Dept.: Report was read and filed.
Parks & Recreation Advisory Board: Report was read and filed.

## **Business Items:**

**Motion** by Pray, seconded by Donaldson to accept the resignation of Justin Devins effective March 15, 2022 from the Fire Department. All in favor. MC.

**Motion** by Donaldson, seconded by Tussey to accept the retirement of Sandra Maples effective March 24, 2022 from the Fire Department. All in favor. MC.

**Motion** by Engle, seconded by Pray to accept the amendments to the Fire Department Rules and Regulations as presented. All in favor. MC.

**Motion** by Pray, seconded by Tussey to pay firefighters the EMT Assist pay when they assist on an EMT call. Four ayes, one nay. MC.

**Motion** by Donaldson, seconded by Tussey to approve paying the Fire Department personnel \$15/hour to do DOT checks on the Fire Department equipment monthly. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to appoint Bob Rickard as an alternate to the ZBA for a period of three years. All in favor. MC.

Thanks from Hal.

**Resolution** #3-2022 was offered by Pray, seconded by Donaldson to change the Board of Review date for July to July 20, 2022. Roll call vote: Tussey, Donaldson, Pray, Engle, and Bell voted aye. No nays. Resolution passed. See attached.

**Resolution** #4-2022 was offered by Pray, seconded by Tussey to change the Board of Review date for December to December 15, 2022. Roll call vote: Donaldson, Pray, Engle, Bell and Tussey voted aye. No nays. Resolution passed. See attached.

Lianne Ridenour, the owner of 1329 N. Roscommon Road did not contact the township prior to April 11, 2022 with a plan to make the necessary improvements to the property. Someone made a small attempt at cleaning up the yard.

**Motion** by Engle, seconded by Pray that we put 1329 N. Roscommon Rd, Roscommon, MI (parcel # 008-025-013-0100) out for bids to have the house razed and blight removed. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to change the Land Use Permit fee to \$25 and only charge for a Land Use Renewal if work has not already begun. All in favor. MC.

**Motion** by Engle, seconded by Pray to give Kathleen Debin 75 days to fix skirting on trailer, remove tree from roof and repair if necessary, and clean up the yard at 113 Burlington, Roscommon, MI (parcel #008-430-508-0000). All in favor. MC.

**Motion** by Pray, seconded by Donaldson to table 221 Maplewood, Roscommon, MI (parcel #008-385-077-0000) until our next regular meeting. All in favor. MC. Pray will look into this.

**Motion** by Pray, seconded by Tussey to give Michael Cota Sr. until May 31, 2022 to raze 4759 E Houghton Lake Dr., Houghton Lake, MI. (parcel #008-805-001-0000). All in favor. MC.

**Motion** by Donaldson, seconded by Tussey to pay Election Inspectors \$12.50/hour to work elections and whomever is the Chairperson will get \$13/hour. Training will remain at \$10/hour. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to get a computer for the Front Desk at a cost not to exceed \$1200. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to purchase two pickle ball nets at a cost not to exceed \$1000. If it's more Pray will pay up to \$200. Pray will buy paddles to put at the park store. All in favor. MC.

**Motion** by Pray, seconded by Donaldson that we form a volunteer task force of seven people to determine what to do with the old township hall. Andrea Kitchen will be the chairperson of the task force. They will be given one month to form the group. Three ayes, two nays. Motion carried.

**Motion** by Tussey, seconded by Pray that we purchase 12 tables (96'x30") at a price of \$89.99 each plus shipping for use in the hall. All in favor. MC.

**Motion** by Tussey, seconded by Engle that we purchase 100 chairs at \$26.56 each plus shipping for use in the hall. All in favor. MC.

**Motion** by Pray, seconded by Tussey that we allow Jim & Penny Metevia the use of the garage for storing their RV for \$100 until Labor Day. All in favor. MC.

Kitchen update: dishwasher, sink and faucet have been ordered.

**Motion** by Pray, seconded by Tussey to get bids for electrical, plumbing, gas, mechanical and carpentry for the kitchen area. All in favor. MC. Wendy will call Clyde.

Rob will contact roofers to get recommendations and possibly quotes.

**Motion** by Tussey, seconded by Donaldson to pay Scott Bell \$10,000 for 2022 leaf pickup. He will pick up three times in the spring and three times in the fall. He will get \$2500 up front in the spring and fall and \$2500 balance upon completion in the spring and fall. All in favor. MC.

**Announcements:** We're still accepting bottle/can donations. Taking donations for a garage sale Memorial weekend, May 27 & 28. Next regular meeting is May 9, 2022 at 7:00pm.

Motion by Donaldson, seconded by Pray to adjourn at 9:50pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board