

**MARKEY TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
**April 12, 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. Eight people in audience and additional people on ZOOM.

**Motion** by Donaldson, seconded by Pray to approve consent agenda to include minutes of regular meeting on March 8, 2021 and special meeting of March 29, 2021, Treasurer's report and bills to include Project Billing #3 for the new hall for \$45,217.69 and Accident Fund for \$12,077 and to add #10 to Business Items: Purchases to the Parks. All in favor. Motion Carried. (MC)

**Public Comments:** Rick Wing spoke in support of Markey Township allowing Marijuana businesses in the township. He said his businesses in Denton Township are doing well and there haven't been any issues. Bruce Balcom read a passage from a book.

**Correspondence:** Roscommon County Resolution 2021-03-01

**Reports:**

**Ordinance Administrator:** No report.

**Planning Commission:** Met April 1<sup>st</sup>. No report.

**Fire Department:** 4 Fire Runs, 30 EMS for March 2021.

**Assessing Dept.:** Report read and filed.

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

**Sewer Authority and Building Agency:** Sewer Auth. got a new truck. Building Agency has applications for a new Building Inspector.

**Business Items:**

**Motion** by Pray, seconded by Engle to hire Colton Urbanczyk to the Fire Department contingent on a background check and passing a physical exam. Three ayes, two nays. Motion passed.

**Motion** by Pray, seconded by Engle to hire Anthony Caratello to the Fire Department contingent on a background check and passing a physical exam. All in favor. MC.

Sandy Maples retired from her full time position as of April 9, 2021. Clerk Tussey read a note of farewell from Sandy. She will be greatly missed.

May 30<sup>th</sup> the Firefighters Association is going to hold a car wash at the Fire Station from noon-4pm.

**Motion** by Tussey, seconded by Donaldson to purchase an HP ProBook 440 G7 14" Notebook and Microsoft 365 Apps for Business from I.T. Right at a cost of \$1,244.59 for the Fire Department. All in favor. MC.

**Motion** by Pray, seconded by Tussey to accept the resignation of Rob Packer effective April 21, 2021.

**Motion** by Donaldson, seconded by Pray to accept all three road contracts with the Roscommon County Road Commission for the 2021 year with the township cost being \$64,167.68. All in favor. MC.

Tabled the resolution regarding removal of trash from taxes without board approval.

**Motion** by Pray, seconded by Donaldson to table the Medical/Recreational Marijuana Ordinance proposal until the board has had time to look it over. All in favor. MC.

**Motion** by Tussey, seconded by Pray to apply for a Risk Assessment Grant thru Par Plan for security cameras for 7400 E Houghton Lake Dr. (the new township hall location.) All in favor. MC.

**Motion** by Pray, seconded by Donaldson to accept the resignation of Gerald McCormick from the Zoning Board of Appeals. All in favor. MC. Thanks for his many years of service to the board.

**Motion** by Donaldson, seconded by Pray to appoint Sean Bell to the Zoning Board of Appeals for a three year term ending April 2024. All in favor. MC.

**Motion** by Tussey, seconded by Pray to re-appoint Hal Hackett to the Zoning Board of Appeals for a three year term ending April 2024. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to appoint Louis Boggs to the Zoning Board of Appeals to fill a vacant position with a term ending 6-30-2023 and to appoint Jenny Boggs as an Alternate to the Zoning Board of Appeals for a three year term ending April 2024. All in favor. MC.

Talked about possibly needing a coat rake and a display case as some point.

Discussed hall cleaning again. Put ad in paper for someone to clean once a month and as needed.

**Motion** by Engle, seconded by Donaldson to spend up to \$1000 on improvements for the park. All in favor. MC.

Permission to see how much it will cost to move the east fence in the park to create access to the pavilion.  
Permission to get costs on expanding parking lot at Markey Memorial Park.

The Federal Mileage Rate is .56 per mile effective 1-1-21.

Announcements: RCTA is offering free rides to get Covid vaccines. Next Regular Meeting is May 10, 2021.  
MTA Virtual Educational Conference is April 19-21, 2021. Mandatory 10-digit local dialing coming to our area starting October 24, 2021. Start using 10 digits April 24, 2021.

**Motion** by Tussey, seconded by Bell to adjourn at 8:12pm. All in favor. MC.

Minutes taken by:  
Sheryl Tussey, Clerk  
Approved by Board