MARKEY TOWNSHIP BOARD

Regular Meeting Minutes May 10, 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. Five people in the audience and five people on ZOOM to include the Fire Chief.

Motion by Donaldson, seconded by Pray to approve consent agenda to include minutes of regular meeting of April 12, 2021, Treasurer's report and bills to include Straub Heating & Cooling for \$153.00 and Fahey Schultz Burzych Rhodes for \$180.00 and the Roscommon County Road Commission for \$530.99.

Public Comments: None

Correspondence: Roscommon County Resolution 2021-04-02

Reports:

Ordinance Administrator: Report read and filed. Planning Commission: Met May 6th. Report filed. Fire Department: 1 Fire Run, 32 EMS for April 2021.

Assessing Dept.: No report.

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

filed.

Sewer Authority and Building Agency: HL Sewer Auth: the solar panels in Denton Twp are producing more kWh than expected. New truck. Working with Fleis & Vanderbrink on trying to find monies thru grants for upgrades to lift stations. Building Agency has a new Building Inspector, Justin Schneider. He will be in the office on Monday and Wednesday mornings from 8-10 starting May 17th. I'm the Chairman for the next year. Working on an Intergovernmental Agreement.

Business Items:

Motion by Engle, seconded by Donaldson that we allow the Assessor and the Treasurer to add and remove trash assessments to the trash role without board approval. All in favor. MC.

Motion by Engle, seconded by Pray to replace the lighting in the township hall mentioned in the quote from Top Notch Electric at a cost of \$3950 which includes a rebate. All in favor. MC.

Motion by Donaldson, seconded by Pray that we let the County know that we are not interested in the foreclosed properties which are on the list they sent us. All in favor. MC.

Motion by Supervisor Pray, seconded by Trustee Bell to adopt Ordinance #55, the Michigan Marihuana Licensing Ordinance as presented. The Ordinance shall take effect thirty days following publication. Roll call vote: Ayes – Bell, Engle, Pray. Nays – Donaldson, Tussey. Motion passed 3-2.

Motion by Donaldson, seconded by Pray to allow the Clerk to sign the Intergovernmental Agreement with the Houghton Lake Building Agency. All in favor. MC.

Motion by Donaldson, seconded by Pray to spend up to \$4000 to purchase and install fall protection at Markey Memorial Park. All in favor. MC.

Zip line is being fixed. Need to tell people not to jump up and down on it.

Resolution offered by Engle and supported by Tussey, to apply for a Risk Assessment Grant thru Par Plan for the April-May 2021 grant cycle for security cameras for 7400 E Houghton Lake Dr. (the new township hall location.) Roll call vote: Ayes – Engle, Bell, Pray, Donaldson, and Tussey. No nays. Resolution passed.

Motion by Pray, seconded by Donaldson that we apply to the Michigan DNR to do a Land Exchange with them and pay \$300 for the application fee. All in favor. MC.

Motion by Engle, seconded by Bell that we take reservations and charge a fee for all four pavilions at the cost we already have set, effective immediately. \$50 for residents and \$100 for non-residents. All in favor. MC.

Announcements: RCTA is offering free rides to get Covid vaccines. Next Regular Meeting is June 14, 2021. Mandatory 10-digit local dialing coming to our area starting October 24, 2021. Start using 10 digits April 24, 2021. May 30th the Firefighters Association is going to hold a car wash at the Fire Station from noon-4pm.

Accepting bottle/can donations. Currently taking donations for our Garage Sale which will be May 28 & 29 from 9-6 each day.

Motion by Tussey, seconded by Donaldson to adjourn at 8:18pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board