

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
May 11, 2020

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 Donaldson, Clerk Tussey, and Trustee Peters, Treasurer Ciaramitaro and Trustee Engle. Five people zoomed into the meeting to include Nick Sergeant, Fire Chief and Tracy Turner from the Road Commission.

Motion by Ciaramitaro, seconded by Donaldson to approve the consent agenda to include paying Pontem Software Annual support for \$750 and Esri for GIS cemetery mapping annual fee \$100 and BS&A Software for annual support for tax and assessing, \$2349.00 and Northern Pines Mercantile for \$324.43. All in favor. Motion Carried. (MC)

Public Comments: None

Correspondence: None.

Reports:

Fire Department: 1 Fire Run and 14 EMS calls for April 2020. Activity Report filed.

New Township Hall updates: Met by Zoom with the Architects. Paperwork will be submitted to USDA this week.

Business Items:

Motion by Donaldson, seconded by Tussey that we sign the road agreement with the Roscommon County Road Commission to do road improvements on Everett Rd, Lansing Rd, Redwood Rd, and School Rd #1 and School Rd #2 and Teed Rd this year at an estimated cost of \$114,452. All in favor. MC.

Gasoline for the township maintenance will be available at the Fire Department and it will be paid for out of the General Fund.

Motion by Tussey, seconded by Ciaramitaro to create a Debt Retirement Fund (101-000-990) in the 2020-2021 Budget. All in favor. MC. This will be for the annual payment for the new township hall.

Motion by Donaldson, seconded by Tussey that we make an annual transfer from Capitol Improvement to General Fund for the purpose of paying for the new township hall. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to allow the supervisor to hire Chris Patterson with Fahey Schultz Burzych Rhodes to represent the township in the lawsuit against KOB Properties, the owner of 6656 E Houghton Lake Dr. All in favor. MC.

The clerk will research the last time the hourly employees received a raise and how much and bring the information back to the next meeting.

Announcements: MTA Live Webinar on May 12, 2020 at 12:00 pm. Must register in advance. We will re-open May 29, 2020. Update website. Household Hazardous Waste Collection is June 6, 2020 from 9:00am-1:00pm at the Road Commission. Next regular meeting is June 8, 2020 at 7:00p.m.

Motion by Donaldson, seconded by Tussey to adjourn at 7:30pm. All in favor. MC.

Sheryl Tussey
Approved by Board