MARKEY TOWNSHIP BOARD Regular Meeting Minutes May 9, 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. Eight people in the audience and seven people were on Zoom.

Motion by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of April 11, 2022, treasurer's report and bills to include Fahey Schultz Burzych Rhodes and Crawford-Roscommon Conservation District HHW, \$4201.75 and add Grass Mowing to the agenda. All in favor. MC.

Public Comments: Were heard.

Correspondence: Email from Linda Maue (re: Short Term Rentals), Spongy Moth Press Release

Reports:

Ordinance Administrator: March and April reports were read and filed. Planning Commission: April and May reports were read and filed. Fire Department: 17 EMS runs, 5 Fire runs for the month of April. 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 hire Brittney McClung and Megan Fiting to the Fire Department contingent on them passing a physical exam and background check. All in favor. MC.

Motion by Engle, seconded by Donaldson to approve repairs on fire truck 723 at a cost of \$7,729.52 and \$2800 for tires. All in favor. MC.

Motion by Donaldson, seconded by Pray to approve up to \$2100 for fire hose testing from Fire-Catt. All in favor. MC.

Motion by Pray, seconded by Tussey to utilize Jason Steffis as the EMS Training Instructor at a rate of \$75/night once a month. All in favor. MC.

Motion by Pray, seconded by Donaldson to give Lianne Ridenour (owner of 1329 N Roscommon Rd.) until June 30th, 2022 to get the boat licensed and clean up the blight in the yard. All in favor. MC.

We received one bid to demo 1329 N Roscommon Rd. It was not opened.

Supervisor Pray will continue to contact owners of 221 Maplewood.

A special meeting was set for May 24, 2022 at 7:00pm at the Township hall, 7400 E Houghton Lake Dr., Houghton Lake, MI 48629 to discuss short term rentals.

We will seek bids for a new telephone system for the township hall.

Rob & Sheryl will speak with Hal regarding ZBA education.

Resolution to amend the Crestview Cemetery Ordinance No. 40 was offered by Tussey and supported by Pray.

Amend Section 6B:

Currently reads as: Any monuments must be located upon a foundation to maintain them in an erect position. The foundation shall be no more than one inch above the ground and have a border of 6 inches around the base of the monument. No foundation shall be continuous across a lot. It shall be place entirely within the site.

New wording: Any monuments must be located upon a foundation to maintain them in an erect position. The foundation shall be no more than one inch above the ground and have **a minimum border of 4 inches and a maximum of 6 inches** around the base of the monument. No foundation shall be continuous across a lot. It shall be placed entirely within the site.

Resolution pass unanimously.

Motion by Pray, seconded by Donaldson to continue to use Zoom for our Township Board meetings. Three ayes, two nays. Motion carried.

Announcements: Baird, Cotter & Bishop, P.C. (our auditors) will be here next week. We're still accepting bottle/can donations. Taking donations for a garage sale Memorial weekend, May 27 & 28. Next regular meeting is June 13, 2022 at 7:00pm.

Motion by Tussey, seconded by Bell to adjourn at 8:44pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board