## MARKEY TOWNSHIP BOARD Regular Meeting Minutes June 13, 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. Twenty one people in the audience and two people were on Zoom.

**Motion** by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of May 9, 2022, special meeting May 24 and June 7, 2022 and Treasurer's report and bills to include FSBR, \$738. Add HLCS Summer Tax Collection to the agenda. All in favor. MC.

**Public Comments:** Were heard. A couple of people spoke against Short Term Rentals. They want our Ordinance regulated as is.

**Correspondence:** Maryanne Wick

## **Reports:**

**Ordinance Administrator:** May report was read and filed.

**Planning Commission:** June report was given by Chairman Duquette. Modifying

ordinances.

Fire Department: 28 EMS runs, 8 Fire runs for the month of May. Report filed.

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

Parks & Recreation Advisory Board: Report was read and filed.

## **Business Items:**

**Motion** by Donaldson, seconded by Bell to purchase a brush truck pump from CSI Emergency Apparatus, LLC (Estimate #492) at a cost of \$25,668. All in favor. MC.

**Motion** by Pray, seconded by Donaldson that we purchase a Vent Fan from Phoenix Safety Outfitters at a cost of \$3,812.50. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to purchase a UVC light system for the ambulances at a cost of \$1570 from US Lighting LTD. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to rehire Kelly Joe Van-Y to the Fire Department contingent on passing a background check and a physical & drug screening. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to send the proposed Short Term Rental Ordinance to our Attorney's. Four ayes, one nay. MC.

**Motion** by Tussey, seconded by Pray that we purchase five disc golf baskets from Dynamic Distribution at a cost of \$1,696.13. All in favor. MC.

**Motion** by Pray, seconded by Tussey to purchase the MTA Online Learning Plus Package at a cost of \$1000 in addition to our dues of \$2,578.52. Four ayes, one nay. MC.

Hall Cleaning will remain as is.

**Motion** by Pray, seconded by Donaldson that we contact the Attorney before we do anything with the old township hall building. All in favor. MC.

**Motion** by Pray, seconded by Tussey to hire Weiss Plumbing to do the rough in plumbing for the kitchen. The estimate is \$2410. All in favor. MC.

Tom Toledano and Rick Nickerson requested to go into closed session for employee matters.

**Motion** by Tussey, seconded by Pray to go into closed session for employee matters at 8:01pm. All in favor. MC.

Came out of closed session at 8:41pm.

**Motion** by Engle, seconded by Bell that we put Tom Toledano on probation for three months (free from the issue that we've been having). Two ayes, three nays. Motion failed.

**Motion** by Donaldson, seconded by Tussey that the contact person for the maintenance personnel will be the Clerk. In the Clerk's absence, the contact person will be the Supervisor. Three ayes, two nays. Motion carried.

**Motion** by Donaldson, seconded by Pray that the Treasurer will direct our lawn care company. All in favor. MC.

**Motion** by Donaldson, seconded by Pray to table the landscaping ideas. Four ayes, one nay. MC.

The Employee Handbook will be looked at in committees. Donaldson and Tussey. Engle and Bell. We will go over it and bring it back to the board to discuss.

**Motion** by Tussey, seconded by Pray that we are closed Monday, June 20, 2022 in observance of Juneteenth. All in favor. MC.

**Motion** by Tussey, seconded by Pray that the Treasurer sign the agreement with the HLCS to collect the summer taxes for them. All in favor. MC.

**Announcements:** We're still accepting bottle/can donations. Next regular meeting is July 11, 2022 at 7:00pm.

Motion by Pray, seconded by Donaldson to adjourn at 8:59pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board