MARKEY TOWNSHIP BOARD Regular Meeting Minutes June 14, 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 Pray, seconded by Donaldson to approve consent agenda to include minutes of regular meeting of May 10, 2021 and special meeting of June 1, 2021, Treasurer's report and bills to include MTA annual dues \$2,432.57. All in favor. MC.

Public Comments: None

Correspondence: Letter from Ralph Stephan regarding the speed limit on County Rd 100 and a letter from MTA.

Reports:
Ordinance Administrator: Report read and filed.
Planning Commission: Met June 3rd. Report filed.
Fire Department: 8 Fire Runs, 34 EMS for May 2021.
Assessing Dept.: Report read and filed.
Parks & Recreation Advisory Board: Garage Sale & Can Drive Fundraisers have been successful. Having another garage sale June 25-26 from 9-5 both days. Report filed.
Sewer Authority and Building Agency: Report read.

Business Items:

Up North Vintage Market: Laura Nickerson gave us an update. We have Vendors for all three dates at this time. Looking for food vendors still and musicians.

Motion by Tussey, seconded by Donaldson to hire Tammy Preston to clean the township hall for \$500 a month. 2 ayes and 3 nays. Motion failed. We need more information from Tammy.

Motion by Donaldson, seconded by Pray that we approve another truck load of wood chips and to hire DSW to spread the chips for \$2000. All in favor. MC.

We are creating a parking lot near the pavilion and short road leading to it. Cliff's donated the gravel for the project. We got two bids but it included the gravel therefore we will get a new bid.

Principles of Governance policy will be looked at at another time.

Motion by Pray, seconded by Tussey to table the Hall Rental Agreement for a special meeting. All in favor. MC.

Discussed putting the garbage contract out for bids. Republic Services' contract ends 12/31/21.

I.T. Right has partnered with STG Shumaker Group to host, backup, and provide support for our website.

Motion by Tussey, seconded by Bell that we purchase online learning subscription from MTA at a cost of \$1,000. All in favor. MC.

There will be a Special Meeting on 6-17-21 at 9:30am to go over hall cleaning bids, Principles of Governance policy, finalizing the hall rental agreement and the parking lot for the pavilion.

Announcements: Next Regular Meeting is July 12, 2021. Still accepting bottle/can donations.

Motion by Pray, seconded by Donaldson to adjourn at 8:58pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board