MARKEY TOWNSHIP BOARD Regular Meeting Minutes June 8, 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. Several people zoomed into the meeting to include Nick Sergeant, Fire Chief.

Motion by Ciaramitaro, seconded by Tussey to approve the consent agenda to include paying MTA annual dues \$2,339.01, Fahey Schultz Burzych Rhodes \$2,225, Intelligent Design, LLC \$750, Crawford-Roscommon Conservation District HHW \$4,130. All in favor. Motion Carried. (MC)

Public Comments: Many township residents and land owners were in attendance and voiced their opinions on road end docks, in support and not in support of having them.

Correspondence: Letter from Linda & Bill Ryberg in support or road-end docks, Susan Buckler not in support of road-end docks, Steve Anderson in support of road-end docks.

Reports: Fire Department: Reports given over Zoom. **New Township Hall updates:**

Business Items:

Motion by Peters, seconded by Donaldson to approve the PA56 of 2012 policy. All in favor. MC.

Motion by Ciaramitaro, seconded by Donaldson that we approve the Planning Commission's plan to continue the proposed re-zoning of C-2. Four in favor, one against. Motion carried.

Covid-19 Preparedness plan will be discussed at the next special meeting.

Motion by Donaldson, seconded by Peters to give Mr. Harris from 203 Beechwood until July 10 to remove tarps, put on a metal roof and clean up his yard. All in favor. MC.

130 Bourbon – owner has been cleaning out his house. We heard from his lawyer. 6099 E Houghton Lake Dr., - the owner is working with Bob, our Land Use Administrator. She had 15 days to clean up her property and contact Bob. She has 30 days to remove the Motor Home and clean up the blight and cut the grass.

Motion by Ciaramitaro, seconded by Peters to move \$45,000 from the General Fund to the Capital Improvement Fund where it should be. This was grant money from the State of Michigan for the bathrooms at Markey Memorial Park. The State deposited the money into the General Fund. All in favor. MC.

Motion by Ciaramitaro, seconded by Donaldson that we increase the fee for tax files up to \$150 for the roll. All in favor. MC.

Motion by Ciaramitaro, seconded by Tussey to table the MTA Online Learning item until the next special meeting. All in favor. MC.

Motion by Peters, seconded by Donaldson to give the Deputy Clerk, Deputy Treasurer, Land Use Administrator and the two Maintenance personnel a 3% pay increase rounding up to the nearest nickel retroactive to April 1, 2020. All in favor. MC.

Motion by Engle, seconded by Tussey that we pay the Planning Commission secretary \$12.40/hour retroactive to April 1, 2020. Three ayes, two nays. Motion carried.

Motion by Ciaramitaro, seconded by Tussey to table the hall rental discussion unit the next special meeting. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to waive the garage sale fees and permits for the 2020 season. All in favor. MC.

Motion by Ciaramitaro, seconded by Tussey to have signs made for the cemetery to designate the East Entrance and West Entrance and to fix the sign inside the cemetery. All in favor. MC.

Special meeting will be June 16, 2020 at 2:00pm.

Announcements: Next regular meeting is July 13, 2020 at 7:00p.m.

Motion by Ciaramitaro, seconded by Donaldson to adjourn at 9:30pm. All in favor. MC.

Sheryl Tussey Approved by Board