MARKEY TOWNSHIP BOARD Regular Meeting Minutes July 11, 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. Sixteen people in the audience and three people were on Zoom.

Motion by Donaldson, seconded by Tussey to approve the consent agenda to include minutes of the regular meeting of June 13, 2022, special meeting July 6 and Treasurer's report and bills to include A Touch of Care Landscaping, \$5,840 and FSBR, \$5916.50. All in favor, MC.

Public Comments: Were heard.

Correspondence: Lake James Property Owner's Association

Reports:

Ordinance Administrator: June report was read and filed.

Planning Commission: July report was given by Chairman Duquette.

Fire Department: 33 EMS runs, 18 Fire runs for the month of June. Report filed.

Assessing Dept.: Report was read and filed.

Parks & Recreation Advisory Board: June report was read and filed.

Business Items:

Motion by Pray, seconded by Donaldson that we let our maintenance personnel take over the lawn mowing. O ayes, 5 nays. Motion failed.

Motion by Donaldson, seconded by Pray that we stick to the original contract with A Touch of Care Landscaping as previously presented. 4 ayes, 1 nay. MC.

Motion by Pray, seconded by Bell that we continue to follow the Federal Guidelines for mileage reimbursement (currently it is .625/mile). All in favor. MC.

Motion by Donaldson, seconded by Pray to table the Lake James Property Owner's Association request for use of the hall until we talk to our insurance company. All in favor. MC.

Motion by Donaldson, seconded by Tussey that we approve the Assessor's contract for two years with a 3% increase on July 1st and the appropriate language put in 5.02. 3 ayes, 2 nays. MC.

Announcements: We're still accepting bottle/can donations. Up North Vintage Market is this Saturday, July 16, 2022 from 9am-4pm. Next regular meeting is August 8, 2022 at 7:00pm.

Motion by Pray, seconded by Donaldson to adjourn at 8:15pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board