

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
July 13, 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 Baird, Cotter & Bishop, P.C. for the annual audit, \$11,530, Fahey, Schultz Burzych Rhodes PLC, legal fees of \$5,863.27. All in favor. Motion Carried. (MC)

Opened Public Hearing to set millages and special assessments at 7:03pm. No comments.
Closed Public Hearing at 7:05pm.

Public Comments: Many township residents and land owners were in attendance and voiced their opinions on Dangerous Buildings, blight, ORV's tearing down School Rd. and Lansing Rd., and home based businesses.

Correspondence: None.

Reports:

Ordinance Administrator – 23 Permits issued in June. \$810 collected.

Planning Commission – Report has been filed.

Fire Department: Reports given over Zoom. 18 EMS and 8 Fire Runs for June 2020

Assessing Dept. - Report has been filed.

Parkes & Recreation Advisory Board – Three students and a job coach from COOR are helping in the Parks for six weeks. They are doing an excellent job!

Sewer Authority and Building Agency updates – Ribbon cutting ceremony at the Denton Waste Water Treatment Plant for new solar panel project.

New Township Hall updates: Need to be ADA compliant before we move in. Hiring an Architect. Getting bids to clean carpets, windows and the offices.

Business Items:

State Inspection will be in August. The new ambulance is still under construction. Looking for a second EMT to learn the full time position.

Resolution made by Donaldson, seconded by Peters to set the General Millage rate at 1.0624 for one year. Roll call vote: Ayes - Peters, Engle, Donaldson, Tussey and Ciaramitaro
Nays: None

Resolution made by Donaldson, seconded by Tussey to set the Road Millage rate at .9484 for one year. Roll call vote: Ayes - Engle, Donaldson, Tussey, Ciaramitaro and Peters
Nays: None

Resolution made by Tussey, seconded by Ciaramitaro to set the Fire & Ambulance Millage rate at 3.000 for one year. Roll call vote: Ayes - Donaldson, Tussey, Ciaramitaro, Peters and Engle
Nays: None

Resolution made by Donaldson, seconded by Ciaramitaro to certify the Garbage Rolls and set the Garbage Assessment at \$140 per unit for one year. Roll call vote: Ayes - Tussey, Ciaramitaro, Peters, Engle and Donaldson
Nays: None

Motion by Ciaramitaro, seconded by Donaldson to approve a lot combination for 008-790-059-0000 and 008-790-061-0000, Baynton. All in favor. MC.

Motion by Donaldson, seconded by Tussey to approve a boundary adjustment for 008-009-015-0040 and 008-009-015-0050, Strauss. All in favor. MC.

Dangerous Buildings: 130 Bourbon – we need to talk to our lawyer before we move forward to demo. 6099 E Houghton Lake Dr. is no longer on the Dangerous Buildings list. Owner is working with Land Use Administrator to meet requirements. They still need to remove a Motor Home. 203 Beechwood – Bob met with Tim Grahl. Mr. Harris had a heart attack. Tim wants 30 more days to complete the outside and an additional 30 days to clean up blight.

Motion by Ciaramitaro, seconded by Donaldson to give Tim Grahl 14 days (July 27th) to see progress. All in favor. MC. Bob Rickard will monitor progress.

6656 E Houghton Lake Dr. is still in litigation and the Preliminary Hearing has been postponed.

Signs for Road ends – Need signs for the general public. Will get prices on Wednesday from the Road Commission. Bob distributed flyers to back lotters as to what they can and can't do on the road ends.

Motion by Tussey, seconded by Ciaramitaro that we approve the quote from I.T. Right to do upgrades to the new building at a cost of \$1,025. All in favor. MC.

Motion by Tussey, seconded by Donaldson that we approve the quote from Windemuller for cabling work at the new building at a cost of \$5,875. All in favor. MC.

Motion by Donaldson, seconded by Tussey to accept the proposal from Mid-Michigan Fire Protection for fire extinguishers for the new building at a cost of \$1,031.40. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to reappoint Jack McCauley to the Zoning Board of Appeals until 7-23-23. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to reappoint Jerry McCormick to the Zoning Board of Appeals until 6-30-23. All in favor. MC.

Announcements: Next regular meeting is August 10, 2020 at 7:00p.m.

Motion by Ciaramitaro, seconded by Peters to adjourn at 8:09pm. All in favor. MC.

Sheryl Tussey
Approved by Board