

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
August 10, 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, Trustee Engle, and Trustee Peters. Absent: Clerk Tussey and Treasurer Ciaramitaro. Some people zoomed into the meeting to include Nick Sergeant, Fire Chief.

Motion by Peters, seconded by Engle to approve the consent agenda to include paying Innovative Fabrication \$250. All in favor. Motion Carried. (MC)

Public Comments: A resident asked what's happening with 130 Bourbon St.

Correspondence: None.

Reports:

Ordinance Administrator: 11 Permits issued for July 2020, \$510 collected. Not turning in any more Dangerous Buildings until finished with what has been started.

Planning Commission: Met on August 6th. Reported filed.

Fire Department: 12 Fire Runs and 17 EMS Runs for July given over Zoom.

Assessing Dept.: Report filed.

Parks & Rec:

New Township Hall updates: Goal is to get moved into the building. Need new bathrooms, new front door, fix front tile, not using the upstairs, occupant load, parking lot discussion. Meeting with Architect for next steps next week. Just doing enough to get into the building. Will be hiring to get renovations done.

Business Items:

Fire Department: State Agency Inspection is on August 11th. Need policy into Agency Compliance Notebook. General non-discrimination clause. Need approval by board to put in book.

In the process of hiring a Full Time EMT/Firefighter, who can sit beside Sandy to get trained before she retires.

Duty Officer – weekends are most difficult time to get a crew. Two people paid to guarantee a crew for the weekends. Friday night until Sunday night. Cost will be \$384 for 2 people on call for one weekend. Would like to extend for two months. Did it for 4th of July weekend and two other weekends and we didn't miss a call.

Motion by Donaldson, seconded by Peters to approve Fire Chief to put Discrimination Rules in policy. All in favor. MC.

Motion by Donaldson, seconded by Peters to have two employees work on-call for eight weekends at a total cost of \$384 per weekend. All in favor. MC.

Fire Chief will come up with wording for ad for new hire that he will submit to Board for finalization and to submit to the Resorter. Resumes in by the end of August/First of September. Interviews to be done so hiring can be done at September 14th board meeting. Nick will email wording then board will send him back final ad.

Motion by Donaldson, seconded by Peters to approve a lot combination for Parcel #008-020-004-0660 and #008-021-007-0125, Heppler. All in favor. MC.

Motion by Peters, seconded by Donaldson to approve a lot combination for Parcel #008-385-081-0000 and 008-385-091-0000 and 008-385-092-0000, for Kogut (Higgins Houghton Highlands). All in favor. MC.

Motion by Donaldson, seconded by Peters to approve a lot combination for 008-441-048-0000 and 008-441-047-0000, Dylewski. All in favor. MC.

Motion by Donaldson, seconded by Peters to send list of foreclosed properties back to County seeing none usable to the township. All in favor. MC.

203 Beechwood has had some progress. Bob Rickard is keeping an eye on it.

6656 E Houghton Lake Dr. is in our lawyers' hands.

130 Bourbon – talked to Attorney. Had a hoe in evidence. Missing a piece of the puzzle until this morning. Needed to know what items were cited. Bob got reports and they have been sent to our lawyer. Supervisor Donaldson wants permission from the board to fight to have it demolished. It's been going on for 14 years.

Motion by Peters, seconded by Engle to pursue litigation on 130 Bourbon to have it demolished. All in favor. MC.

Motion by Donaldson, seconded by Peters to table the bids for carpet & window cleaning at the new township until September. All in favor. MC.

Motion by Donaldson, seconded by Peters to purchase three signs for road ends not to exceed \$200. All in favor. MC.

Announcements: Next regular meeting is September 14, 2020 at 7:00p.m.

Motion by Donaldson, seconded by Peters to adjourn at 7:38pm. All in favor. MC.

Minutes taken by:
Wendy Engle
Approved by Board