MARKEY TOWNSHIP BOARD Regular Meeting Minutes August 8, 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. Fourteen in attendance. At 9:00pm eight people left.

Motion by Bell, seconded by Donaldson to approve the consent agenda to include minutes of the regular meeting of July 11, 2022, and the Treasurer's report and bills to include FSBR, \$778.50. All in favor. MC.

Public Comments: Were heard.

Correspondence: Thank you from Roscommon County Genealogical Society

Reports:

Ordinance Administrator: July report was read and filed.

Planning Commission: August report was given by Chairman Duquette.

Fire Department: 25 EMS runs, 11 Fire runs for the month of July. Report filed.

Assessing Dept.: Report was read and filed.

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

Business Items:

A tanker/pumper was presented as a possible option to purchase. Fire department will research more options and bring them back to a special meeting.

A special meeting is set for August 15, 2022 at 6:00pm to discuss a new fire truck.

Seawall damage was discussed. We will research this further and bring it back in September.

A field app solution proposal for the Assessor was tabled until next time.

Motion by Pray, seconded by Engle that we allow the Lake James Property Owner's Association to use our facilities with a contract for a year. 4 ayes, 1 nay. MC.

Motion by Tussey, seconded by Pray to make changes to the hall rental agreement as presented. Separated the non-profit organizations from regular hall rental usage. All in favor. MC.

Motion by Donaldson, seconded by Tussey to have our maintenance personnel build us an 8' bench for the tennis court area. All in favor. MC.

Park donation box. Costs to build them were presented. Wendy & Kelly VanY will check with the DNR about getting a donation box from them.

Garage use options for fall/winter were discussed. We will bring it up again in September after doing some more research.

Motion by Pray, seconded by Tussey to get the maintenance personnel shirts to wear for work. 4 ayes, 1 nay. Motion carried.

Announcements: We're still accepting bottle/can donations. Up North Vintage Market is this Saturday, August 20, 2022 from 9am-4pm. Next regular meeting is September 12, 2022 at 7:00pm.

Motion by Bell, seconded by Pray to adjourn at 9:22pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board