

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
September 12, 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. Twenty six people in attendance.

Motion by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of August 8, 2022, and minutes of special meeting, August 15, 2022 and the Treasurer's report and bills to include A Touch of Care Landscaping, \$2,100 and FSBR, \$504 and to add the resignation of Tom Toledano to the agenda. All in favor. MC.

Special Guests from Fahey Schultz Burzych Rhodes, Spicer Group and Roscommon County to discuss the Houghton Lake – Lake Level Special Assessment District. They gave a presentation and answered questions.

8:11pm Opened Public Hearing to set millages and special assessments. No comments.
8:12pm Closed Public Hearing.

Public Comments: were heard.

Correspondence: Letters of Resignation from Lynn Walter, Michael Dunton and Chief Serafin.

Reports:

Ordinance Administrator: August report was read and filed.

Planning Commission: September report was read and filed.

Fire Department: 21 EMS runs, 9 Fire runs for the month of August. Report filed.

Assessing Dept.: Report was read and filed.

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

Building Agency & Sewer Agency: Penalties for working without a permit for all trades will be \$100 for each. Sewer rates will increase next year. How much has not yet been determined.

Business Items:

Motion by Donaldson, seconded by Pray to accept the resignation of Colton Urbanczyk effective July 1, 2022. All in favor. MC.

Motion by Tussey, seconded by Donaldson to accept the resignation of Lynn Walter effective August 27, 2022. All in favor. MC.

Motion by Pray, seconded by Bell to accept the resignation of Michael Dunton effective August 30, 2022. All in favor. MC.

Motion by Pray, seconded by Bell to accept the resignation of David Serafin effective August 30, 2022. All in favor. MC.

Motion by Bell, seconded by Pray that we run an ad in the Houghton Lake Resorter for two weeks for the Fire Chief position. All in favor. MC.

Thanks to Wendy & Sheila for helping with the Chicken BBQ.

Resolution made by Pray, seconded by Tussey to set the General Millage rate at 1.0371 for one year.

Roll call vote: Ayes – Bell, Engle, Pray, Donaldson, and Tussey

Nays: None. Resolution passed unanimously.

Resolution made by Pray, seconded by Donaldson to set the Road Millage rate at .4380 for one year.

Roll call vote: Ayes – Tussey, Donaldson, Pray, Engle, and Bell

Nays: None. Resolution passed unanimously.

Resolution made by Tussey, seconded by Pray to set the Fire & Ambulance Millage rate at 3.25 for one year.

Roll call vote: Ayes – Pray, Engle, Tussey, Bell, and Donaldson

Nays: None. Resolution passed unanimously.

Resolution made by Tussey, seconded by Engle to set the Garbage Assessment at \$180 per unit for one year.

Roll call vote: Ayes – Tussey, Donaldson, Pray, Engle, and Bell

Nays: None. Resolution passed unanimously.

Resolution No.5-2022 was made by Trustee Donaldson and supported by Supervisor Pray to adopt the 2022 Policy and Guidelines for Property Tax Poverty Exemptions for Markey Township. Upon roll call vote: Tussey – aye, Donaldson – aye, Pray – aye, Engle – aye, Bell – aye. No nays. Resolution passed unanimously.

Motion by Donaldson, seconded by Pray that we accept the resignation of Tom Toledano effective August 12, 2022. All in favor. MC.

Motion by Donaldson, seconded by Pray to submit 3981 Lansing Rd to the Building Agency as a possible Dangerous Building. All in favor. MC.

Motion by Engle, seconded by Pray that we waive the cost of mowing for 6128 E Houghton Lake Dr. (Raica) due to the owner not getting the notice. It was sent to the wrong address. All in favor. MC.

Motion by Tussey, seconded by Donaldson to table the telephone upgrades until next meeting. All in favor. MC.

Motion by Tussey, seconded by Pray to go with Shumaker Technology Group (STG) platinum package at a cost of \$3,250 and \$750 for yearly support for a new website and support with funds coming from the ARPA fund. All in favor. MC.

More research needs to be done on the seawall at the end of the 20' walkway that is in Markey Township's jurisdiction.

Motion by Pray, seconded by Donaldson to spend \$300 for an application fee to EGLE to find out the cost to purchase the property (4974 E Houghton Lake Dr.) plus the cost of the appraisal fee. Four ayes, one nay. MC.

Motion by Donaldson, seconded by Engle that we send Consumers Energy a map of our 60 acre parcel. All in favor. MC.

Motion by Tussey, seconded by Pray to hire R Factor of the North for roof repairs at a cost of \$2500 with funds coming from the ARPA fund. All in favor. MC.

Motion by Pray, seconded by Donaldson to appoint Bruce Balcom to the Zoning Board of Appeals for a period of two years effective 9-12-2022. All in favor. MC.

Motion by Donaldson, seconded by Engle that we get a cost to seal coat the fitness path. All in favor. MC.

Motion by Donaldson, seconded by Pray that we approve up to \$120 for a one day rental of a stump grinder to be used on the disc golf course. All in favor. MC.

Motion by Tussey, seconded by Donaldson that we purchase two containers to be used for doggie bag trash and to not exceed \$150. All in favor. MC.

Pickle ball players will not be using the garage for playing pickle ball.

Motion by Donaldson, seconded by Tussey to table the garage use options for fall/winter storage. All in favor. MC.

Special meeting on September 20, 2022 at 1:00pm for maintenance interviews and garage use options.

Special meeting on September 28, 2022 at 4:00pm to discuss the future of the Up North Vintage Market.

Announcements: We're still accepting bottle/can donations. Up North Vintage Market is this Saturday, September 17, 2022 from 9am-4pm. Next regular meeting is October 10, 2022 at 7:00pm.

Motion by Donaldson, seconded by Tussey to adjourn at 10:09pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board