

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
September 14, 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, Clerk Tussey, Treasurer Ciaramitaro and Trustee Peters. Some people zoomed into the meeting to include Nick Sergeant, Fire Chief. Five people in attendance.

Motion by Donaldson, seconded by Peters to approve the consent agenda to include paying Houghton Lake Building Agency \$285.37 and Fahey Schultz Burzych Rhodes PLC \$3833, Houghton Lake Resorter \$161.25 and Thomas O'Brien \$4,030 and Roscommon County Road Commission Project Billing \$27,052.81. All in favor. Motion Carried. (MC)

Public Comments: None.

Correspondence: None.

Reports:

Ordinance Administrator: 8 Permits issued for August 2020, \$900 collected.

Planning Commission: Met on September 10th. Reported filed.

Fire Department: 8 Fire Runs and 23 EMS Runs for August given over Zoom.

Assessing Dept.: No report

Parks & Rec: Haven't met since COVID-19 happened.

New Township Hall updates: Advertised for a Project Manager. Interview 9-18-20 at 10am.

Business Items:

Fire Department: 721 back in service after a lot of work. Trustee Peters and Trustee Engle will sit on the interview board with the Fire Chief to hire a full time EMT.

Radios: Not ready for 800 mgh, we can get five more years out of our current radios. FCC needs a letter to change password.

Tower rental will increase by 5% a year, 5 year contract. \$3,500 for upgrades to the tower.

Motion by Donaldson, seconded by Tussey to approve up to \$3,500 for upgrades to the tower and rental increase. All in favor. MC.

Motion by Tussey, seconded by Peters to send a letter to the FCC to change our password. All in favor. MC.

Special Meeting and Public Hearing on September 23, 2020 at 10am to discuss our Road Millage now that the Countywide Road Millage passed.

Motion by Donaldson, seconded by Ciaramitaro to approve lot combination for 008-350-009-0000 and 008-350-009-0000, Schmidt. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to approve lot split for 008-034-015-1180, Wing pending payment of summer taxes. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to re-appoint Stanley Gardner to the Planning Commission until 9/2023 (3 years). All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to re-appoint Hal Hackett to the Planning Commission until 9/2023 (3 years). All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to rent the storage/garage area at the new township hall as they have been in the past contingent on talking to our insurance company. All in favor. MC.

Motion by Tussey, seconded by Peters to approve the Blue Cross Blue Shield renewal package to include the township paying the \$2000 deductible for the employees in an HSA. All in favor. MC.

Motion by Donaldson, seconded by Tussey to table the Project Manager for New Township Renovations until Friday, September 18th at 10am. All in favor. MC.

Motion by Peters, seconded by Donaldson to approve the Clerk to seek a grant from the Center for Tech & Civic Life. All in favor. MC

Announcements: Next regular meeting is October 12, 2020 at 7:00p.m.

Motion by Donaldson, seconded by Ciaramitaro to adjourn at 7:50pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board