MARKEY TOWNSHIP BOARD Special Meeting Minutes November 23, 2021

Special meeting of the Markey Township Board was called to order at 5:00p.m. All Board members were present.

Motion by Pray, seconded by Tussey that we write a letter of support for the Houghton Lake Improvement Board in their request for grant funding to purchase a waterless cleaning system for washing boats. All in favor. MC.

Resolution #6 of 2021 made by Engle, seconded by Tussey to apply for a Risk Assessment Grant thru Par Plan for the October-November 2021 grant cycle for a UVC Light System for the Ambulances at the Markey Township Fire Department. Roll call vote: Ayes – Tussey, Donaldson, Pray, Engle and Bell. Nays – None. Resolution passed unanimously.

Motion by Tussey, seconded by Donaldson to increase booth rental fees for the 2022 Up North Vintage Market season to \$35 per booth and Rick & Laura Nickerson will get \$10 from each one in return for managing the Market. All in favor. MC.

We have five applicants for Fire Chief. It is agreed that we will interview all of them as long as they meet all requirements to be chief. Ask all of them the same questions from a list prepared ahead of time. Have the current Fire Chief or Sandy Maples at the interviews. Schedule interviews between November 30 and December 8. Tentatively for Dec. 6th 10am start or Dec. 7th as an alternate date.

Motion by Pray, seconded by Bell to amend the budget as proposed. All in favor. MC.

There will be an Open House at the Township Hall on December 21st, 2021 from 3pm-7pm. We will have light refreshments and giving tours of our facility.

We are going to start a Food Pantry at the township hall.

Motion by Donaldson, seconded by Bell to adjourn at 6:30pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board