

**MARKEY TOWNSHIP BOARD**  
**Special Meeting Minutes**  
**December 19, 2022**

Special meeting of the Markey Township Board was called to order at 5:03pm. Board members present: Treasurer Engle, Supervisor Pray, Clerk Tussey, Trustee Bell and Trustee Donaldson. Four in attendance.

Presentation by Josh Carpentier and Peter from Cloudpermit by Zoom.

**Motion** by Donaldson, seconded by Engle that we purchase Cloudpermit at a cost of \$4500 for the first year and \$4000 for year 2 and 3 with the funds coming from ARPA funds. All in favor. MC.

**Motion** by Pray, seconded by Bell to appoint Andrea Kitchen to the Zoning Board of Appeals effective through January 2026. All in favor. MC.

**Motion** by Bell, seconded by Donaldson to purchase a new computer for the Deputy Treasurer's desk at a cost not to exceed \$1200 and to replace the Planning Commission's computer with the Deputy Treasurer's. All in favor. MC.

**Motion** by Bell, seconded by Pray that we accept the bid from Top Notch Electric at \$4,100 to do the electric work in the new kitchen using ARPA funds. All in favor. MC.

**Motion** by Donaldson, seconded by Pray to appoint Andrea Kitchen to the Board of Review effective through December 31, 2024. All in favor. MC.

**Motion** by Pray, seconded by Tussey to appoint Sherrie Ciaramitaro to the Board of Review effective through December 31, 2024. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to appoint David Worden to the Board of Review effective through December 31, 2024 contingent on him taking an educational class prior to the March BOR. All in favor. MC.

**Motion** by Donaldson, seconded by Pray to appoint Michael Peters as an alternate to the Board of Review effective through December 31, 2024. He will need to go to some training prior to sitting on the board. All in favor. MC.

**Motion** by Donaldson, seconded by Pray that we table the construction bids until January 2023. All in favor. MC.

A budget workshop has been set for January 4, 2023 at 4:00pm.

**Motion** by Tussey, seconded by Donaldson to adjourn at 7:06pm. All in favor. MC.

Sheryl J Tussey, Clerk  
Approved by Board