

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
February 16, 2022

Special meeting of the Markey Township Board was called to order at 5:11pm. Board members present: Clerk Tussey, Treasurer Engle, Trustee Bell and Trustee Donaldson. Absent: Supervisor Pray

Motion by Tussey, seconded by Bell to allow Treasurer Engle to act as chairperson for this meeting. All in favor. MC

Discussion regarding KOB Properties.

Motion made by Engle, seconded by Tussey to move into a closed session to consider legal advice presented in a written legal opinion drafted by the Township Attorney in connection with the Consent Judgment entered in *KOB Properties, LLC v Markey Township*, Case No. 20-724911. Roll call vote: Donaldson –aye, Tussey – aye, Bell – aye, Engle – aye. No nays. Motion carried.

5:15pm Enter into closed session.

5:34pm Came out of closed session.

Motion by Tussey, supported by Donaldson, to come out of closed session. Roll call vote: Bell – aye, Engle – aye, Donaldson – aye, Tussey – aye. No nays. Motion carried.

Motion by Tussey, supported by Engle, to accept the Township Attorney’s recommendation related to seeking compliance and subsequent enforcement of the Consent Judgment entered in *KOB Properties, LLC v Markey Township*, Case No. 20-724911. Roll call vote: Tussey – aye, Donaldson – aye, Engle – aye, Bell – aye. No nays. Motion carried.

Worked on the 2022-2023 Fire Department budget with Fire Chief Serafin and Deputy Chief Eggleton.

Next Budget meeting has not been set yet.

Motion by Engle, seconded by Donaldson to adjourn at 7:30pm. All in favor. MC.

Sheryl Tussey, Clerk
Approved by Board