

**MARKEY TOWNSHIP BOARD**  
**Special Meeting Minutes**  
**March 28, 2022**

Special meeting of the Markey Township Board was called to order at 6:30pm. Board members present: Clerk Tussey, Treasurer Engle, Trustee Bell and Trustee Donaldson and Supervisor Pray. Six people in attendance to include Roger & Brad from the Road Commission.

Brad Dahlstrom from the County Road Commission gave us a run down on our road construction projects for this year. He presented the 2022-2026 Preservation/Structural Improvements Plan and the 2022-2026 Preventive Maintenance Plan.

**Motion** by Pray, seconded by Donaldson to approve the Local Road Improvements Agreement with the Roscommon County Road Commission with the Township's share being \$63,756. The complete project is estimated to be \$228,805. All in favor. MC.

Opened Public Hearing for the 2022-2023 Budget at 6:49pm.  
Changes were made to the Road Fund.  
Closed Public Hearing at 6:52pm.

A **Resolution** was offered by Supervisor Pray, seconded by Trustee Bell to establish the **Clerk's salary at \$32,720** for the 2022-2023 Fiscal year. On a roll call vote, the following voted Aye: Donaldson, Tussey, Bell, Pray, and Engle. No nays. Resolution passed.

A **Resolution** was offered by Clerk Tussey, seconded by Trustee Donaldson to establish the **Supervisor's salary at \$23,060** for the 2022-2023 Fiscal year. On a roll call vote, the following voted Aye: Donaldson, Bell, Engle, Pray, and Tussey. No nays. Resolution passed.

A **Resolution** was offered by Supervisor Pray, seconded by Trustee Donaldson to establish the **Treasurer's salary at \$28,960** for the 2022-2023 Fiscal year. On a roll call vote, the following voted Aye: Donaldson, Tussey, Bell, Pray, and Engle. No nays. Resolution passed.

A **Resolution** was offered by Clerk Tussey, seconded by Treasurer Engle to establish **Trustee Bell's salary at \$5,112** for the 2022-2023 Fiscal year. On a roll call vote, the following voted Aye: Bell, Donaldson, Tussey, Engle, and Pray. No nays. Resolution passed.

A **Resolution** was offered by Clerk Tussey, seconded by Trustee Bell to establish **Trustee Donaldson's salary at \$5,112** for the 2022-2023 Fiscal year. On a roll call vote, the following voted Aye: Engle, Bell, Donaldson, Pray, and Tussey. No nays. Resolution passed.

**Motion** by Pray, seconded by Donaldson to pay the Land Use/Ordinance Administrator a salary of \$12,000/year effective April 1, 2022. A contract will be written up which outlines minimum requirements and expectations. All in favor. MC.

A **Resolution** to establish a General Appropriations Act for the 2022-2023 Fiscal Year for Markey Township was offered by Supervisor Pray, seconded by Trustee Donaldson. Roll call vote: Ayes: Donaldson, Tussey, Pray, Bell, and Engle. No nays. The General Appropriations Act is declared adopted. Resolution attached.

**Motion** by Tussey, seconded by Donaldson to make budget adjustments as presented. See attached. All in favor. MC.

**Motion** by Engle, seconded by Pray that we sign a new lease contract with Charter-Spectrum for the property at the northeast corner of School Rd and Markey Rd. It will be for a 3 year term at a rate of \$193.39/month fixed through the term commencing September 15, 2022 after the current lease expires. All in favor. MC.

**Motion** by Engle, seconded by Pray that the Full-time EMT will be the EMS Coordinator and be paid \$400/month effective 3-25-22, with March being prorated. All in favor. MC.

**Motion** by Pray, seconded by Engle that we give the Full-time EMT, Curtis Eggleton, a 3% raise effective April 1, 2022. All in favor. MC.

**Motion** by Pray, seconded by Engle to adjourn at 7:50pm. All in favor. MC.

Sheryl Tussey, Clerk  
Approved by Board