

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
March 5, 2020

Special meeting of the Markey Township Board was called to order at 2:00pm. Board members present: Supervisor Donaldson, Clerk Tussey, Treasurer Ciaramitaro, Trustee Engle and Trustee Peters.

Motion by Donaldson, seconded by Ciaramitaro to hire Intelligent Design, LLC. for architectural consultation, inspection and reports of the building at 7400 E Houghton Lake Dr., Houghton Lake, MI retroactive to January 1, 2020 to include payments of \$1300 to date. All in favor. MC.

Motion by Tussey, seconded by Peters to make a budget adjustment to 101-191-702 (Election – Chair & Inspectors) by adding \$1000 and taking it from 101-891-999 (Contingency). All in favor. MC.

Motion by Tussey, seconded by Donaldson to spend up to \$250,000 as a down payment (out of the Capital Improvement Fund) for the purchase of 7400 E Houghton Lake Dr. Houghton Lake, MI. All in favor. MC.

Discussed the 2020-2021 Budget. Finished making changes. The budget hearing is on March 16, 2020 at 7:00pm. within our regular meeting.

Motion by Tussey, seconded by Peters to adjourn at 3:30pm.

Sheryl Tussey, Clerk
Approved by Board