

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
June 16, 2020

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

Resolution offered by Treasurer Ciaramitaro, seconded by Clerk Tussey to purchase parcel #008-020-005-1361 a.k.a. 7376 E Houghton Lake Dr., Houghton Lake, MI 48629 at a cost of \$350,000 plus closing costs with the money coming from Capital Improvement and to authorize the Township Supervisor to sign the paperwork and close on it as soon as possible. Roll Call vote: Trustee Peters, aye, Trustee Engle, aye, Supervisor Donaldson, aye, Clerk Tussey, aye, and Treasurer Ciaramitaro, aye. No nays. Resolution passed unanimously.

Motion by Donaldson, seconded by Peters to approve the Covid-19 Preparedness Plan Policy as amended for the township. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to adjourn at 3:15pm. All in favor. MC.

Sheryl Tussey, Clerk
Approved by Board