

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
August 15, 2022

Special meeting of the Markey Township Board was called to order at 6:00 pm. Board members present: Treasurer Engle, Trustee Donaldson, Supervisor Pray, Clerk Tussey and Trustee Bell. Eight in attendance.

Motion by Donaldson, seconded by Pray to approve the special meeting minutes from July 6, 2022. All in favor. MC.

Motion by Donaldson, seconded by Pray to approve the purchase of the Pivot Point software for the Assessor at cost of \$1,295 for the first year and recurring annually. All in favor. MC.

Motion by Pray, seconded by Donaldson that we purchase a Spartan Metro Star EMFD fire truck from CSI in the amount of \$665,956 with the clerk signing the purchase order with CSI. All in favor. MC.

Motion by Engle, seconded by Donaldson that we finish the repairs to fire truck 723 at a cost of \$20,000 from CSI. All in favor. MC.

Inspect 103 Burning Oak. They'll have an additional 7-10 days to finish cleaning it up.

Motion by Pray, seconded by Donaldson to contact our Attorney if necessary for a Show Cause hearing if not cleaned up by September 1, 2022. All in favor. MC.

Resolution #6-2022 Markey Township Resolution Requesting Roscommon County Board of Commissioners to Provide Informational Public Meeting Regarding Proposed Houghton Lake – Lake Level special Assessment District was approved unanimously by roll call vote.

Motion by Pray, seconded by Tussey to adjourn at 6:49 pm. All in favor. MC.

Sheryl J Tussey, Clerk
Approved by Board