MARKEY TOWNSHIP BOARD Special Meeting Minutes August 26, 2021

Special meeting of the Markey Township Board was called to order at 6:00p.m. Board members present: Supervisor Pray, Trustee Bell, Clerk Tussey, Treasurer Engle and Trustee Donaldson. 25 people in attendance.

Motion by Pray, seconded by Tussey to add changes to Ordinance #55 to the agenda. All in favor. MC.

Motion by Engle, seconded by Tussey to add discussion regarding an October date for an Up North Vintage Market. All in favor. MC.

Several residents spoke up in opposition of allowing Short Term Rentals. Some of the concerns are: strangers coming in all the time, people stealing their firewood, people taking up their easement space, safety concerns, a disregard for other people's property, and noise to name a few. Lake Township opted out of Short Term Rentals. One local resident and Short Term Rental owner spoke up in favor of them. She said she hasn't had any problems.

- 1) We, the township will contact our Attorney
- 2) Contact Lake Township to see how it's going since they opted out.

Motion by Donaldson, seconded by Pray that we move forward to enforce the judgment from the Court action from 2009 that is in violation of Ordinance #36. All in favor, MC.

Motion by Pray, seconded by Bell to change "Clerk" to "Land Use Administrator" in Ordinance #55. All in favor. MC.

Motion by Pray, seconded by Donaldson to amend Section 6, #12 to read as <u>Indoor/Outdoor Operation</u>. All activities of Marihuana Operations, including without limitation, distribution, growth, cultivation, or the sale of Marihuana, and all other related activity permitted under the Permit Holder's License or Permit <u>may occur indoors or outdoors.</u> 1 aye, 4 nays. Motion failed.

Motion by Tussey, seconded by Engle to purchase 13 radios and pagers for the Fire Department not to exceed \$44,000. All opposed. Motion failed. Fire Chief was not at the meeting and we didn't have any paperwork to support the purchase at this time.

Motion by Engle, seconded by Pray to allow the Nickersons to run the October "Up North Vintage Market" themselves and the township will charge them \$300 for the use of the grounds with the township having a free space and a contract will be written up for both parties to agree to. All in favor. MC.

Motion by Tussey, seconded by Donaldson to adjourn at 7:40pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board