

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
February 13, 2023

Regular meeting of the Markey Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Trustee Bell, Clerk Tussey, Treasurer Engle and Trustee Donaldson. Absent: Supervisor Pray. Six people in attendance and five on Zoom.

Motion by Engle, seconded by Tussey that Trustee Donaldson chair the meeting in the absence of the Supervisor. All in favor. MC,

Motion by Engle, seconded by Donaldson to approve the consent agenda to include minutes of the regular meeting of January 9, 2022 and special meeting minutes of December 19th, 2022 and January 10th, 19th, & 26th and February 9th, 2023 with corrections to January 26th and the Treasurer's report and bills to include Fahey Schultz Burzych Rhodes \$616.50. All in favor. MC.

Public Comments: A thank you from Kirstie Russo to the board for doing a good job.

Correspondence: Lake Township re: proposed Master Plan, MSU Extension programs

Reports:

Ordinance Administrator: January report was read by Kirstie and filed.

Planning Commission: Met February 2nd, 2023. Report read and filed.

Fire Department: 21 EMS runs, 5 Fire runs for the month of January 2023.

Assessing Dept.: Report was read and filed.

Parks & Recreation Advisory Board: Report was read and filed.

Business Items:

The Fire Department's 50th Anniversary celebration will be June 11th, 2023 from 1-4pm.

The carpeting and floors have been cleaned at the Fire Department. Exterior lights have been ordered.

Motion by Donaldson, seconded by Bell that we hire Jeffery Baker to the Fire Department contingent on him passing a physical, a drug screening and a background check. All in favor. MC.

Motion by Tussey, seconded by Bell to accept the resignation of Nick Sergeant from the Fire Department as of 5-1-22. All in favor. MC.

Renee McRath is interested in the EMS Instruction/Coordinator Training Program. It's a three month online course. There may be a grant available to help cover the cost.

Motion by Donaldson, seconded by Engle that we approve the work order change to the kitchen project in the amount of \$1709 for an increase in flooring, counter top and added drywall costs. All in favor. MC.

Motion by Tussey, seconded by Engle to choose Option B for the Cost of Services we receive from the Roscommon County Equalization Dept. All in favor. MC.

Motion by Donaldson, seconded by Tussey that we re-appoint David Worden to the Board of Review effective through December 31, 2024 contingent on him taking an educational class prior to the March BOR and taking the Oath within 10 days. All in favor. MC.

Motion by Engle, seconded by Donaldson that we make budget adjustments as presented. See attached. All in favor. MC.

Motion by Donaldson, seconded by Bell to purchase a wireless access point from VC3 not to exceed \$200 and money coming out of building improvements. All in favor. MC.

Motion by Donaldson, seconded by Tussey that we approve up to \$500 to pay Northern Pines Mercantile for new signs for events in the Parks. All in favor. Engle abstained. MC.

We will check to see if we can get a Blight Elimination Grant to help clean up the detached garage at 3981 Lansing Rd.

The next budget meeting will be February 23, 2023 at 5:00pm at the township hall.

Announcements: The office will be closed February 20, 2023 in observance of Presidents' Day. Next regular meeting is March 13, 2023 at 7:00pm. We're still accepting bottle/can donations.

Motion by Donaldson, seconded by Bell to adjourn at 8:00pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board