## MARKEY TOWNSHIP BOARD Regular Meeting Minutes April 10, 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: Supervisor Pray, Trustee Bell, Clerk Tussey, Treasurer Engle and Trustee Donaldson. Fifteen people in attendance and one on Zoom.

**Motion** by Donaldson, seconded by Engle to approve the consent agenda to include minutes of the regular meeting of March 13, 2023 and special meeting minutes of March 22 & 27, 2023 and the Treasurer's report and bills to include VC3 and Crawford-Roscommon Conservation District (HHW) \$4,201.75, and Accident Fund \$12,589. All in favor, MC.

Public Comments: were heard.

**Correspondence:** Ogemaw Hills Free Clinic, Denton & Roscommon Twps., Letter from Balcolm & Geyer, Letter of resignation from Joe Devins.

## **Reports:**

**Ordinance Administrator:** March report was read and filed. **Planning Commission:** Met April 6, 2023. Report read and filed.

**Fire Department:** 12 EMS runs, 5 Fire runs for the month of March 2023.

**Assessing Dept.:** Report was read and filed.

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

## **Business Items:**

**Motion** by Pray, seconded by Donaldson that we hire Lita Miller to the Fire Department contingent on her passing a physical, a drug screening and a background check. All in favor. MC.

The Fire Department will continue their weekly trainings on Tuesday nights. Overhead doors have been fixed. The Risk Control Manager was here and went over several items. On April 15<sup>th</sup> there will be a county wide training at the airport.

**Motion** by Pray, seconded by Bell that we approve the purchase of a base radio from Ole Tech at cost of \$2,612.80. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to purchase 25 chairs from Amazon at a cost of \$109 each. Four ayes, 1 nay. MC.

**Motion** by Pray, seconded by Tussey to approve the Local Road Improvement Agreements with the Roscommon County Road Commission with the Township's share being \$80,572.47. The complete project is estimated to be \$245,621.58. All in favor. MC.

We received two lawn mowing bids. A Touch of Care Landscaping - \$1500 total for each time and Kelley's Clean Cut Lawn Care - \$1995 total for each time.

**Motion** by Donaldson, seconded by Pray that we hire A Touch of Care Landscaping to do the mowing at Markey Memorial Park - \$550, Crestview Cemetery- \$550, and Truman Gardner Park and old township hall area - \$400 for the 2023 summer season. All in favor. MC.

We had two quotes for kitchen fire suppression. One from Mid Michigan Fire Protection LLC for \$4,600 and one from Summit Companies for \$3,875.

**Motion** by Pray, seconded by Engle to approve the quote from Summit Companies for Kitchen fire suppression at a cost of \$3,875. All in favor. MC.

The township owns property off of Lakewood in the woods. Discussion on what to do with it, i.e., use for dumping leaves?, compost? Contact the DNR. Get it surveyed.

**Motion** by Donaldson, seconded by Pray to table the discussion of our property off of Lakewood. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to contact the Road Commission and put in a request to put up deer crossing signs on Flint Rd. All in favor. MC.

**Motion** by Tussey, seconded by Bell to sign the 2023 Type II Transient Public Water Supply Seasonal Sample Collection Agreement with the Central Michigan District Health Department and pay them for the lab work at a cost of \$104. All in favor. MC.

**Motion** by Pray, seconded by Tussey to waive the ZBA fee for MyStorage LLC (Brian Hackney). All in favor. MC.

**Motion** by Pray, seconded by Donaldson to allow Kirstie Russo, Andrea Kitchen, Joanne Donaldson and Hal Hackett to go to zoning training at \$100 each and to purchase a book package in the amount of \$76. All in favor. MC.

**Motion** by Engle, seconded by Tussey to send the camping and site plans (zoning amendments) to the lawyer and to ask about signs. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to allow Kirstie Russo to create worksheets/checklists for the Planning Commission and ZBA boards to be approved by the township board. All in favor. MC.

**Motion** by Donaldson, seconded by Pray to allow Andrea Kitchen to assist Kirstie Russo creating the worksheets at \$14/hr for a maximum of 12 hours. All in favor. MC.

**Motion** by Tussey, seconded by Bell that we allow Simoni System to come here and give us an estimate at a cost of \$2000. All in favor. MC.

**Motion** by Donaldson, seconded by Pray that the township pursue an amendment to Ordinance #45 to go from a seven person board to a five person board on the Planning Commission. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to accept Joe Devins resignation from the Planning Commission. All in favor. MC.

**Announcements:** Next regular meeting is May 8, 2023 at 7:00pm. Indoor Garage Sale at the old township hall on April 28 & 29. Still looking for vendors. We're accepting donations for our garage sale to be held on May 27, 2023. We're still accepting bottle/can donations. MTA Educational Conference is April 17-20, 2023 in Traverse City.

Motion by Pray, seconded by Tussey to adjourn at 9:24pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board