MARKEY TOWNSHIP BOARD Regular Meeting Minutes May 8, 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. Seventeen people in attendance.

Motion by Pray, seconded by Donaldson to add Parks to the agenda. All in favor. MC.

Motion by Donaldson, seconded by Pray to approve the consent agenda to include minutes of the regular meeting of April 10, 2023 and special meeting of May 3, 2023 and the Treasurer's report and bills to include Fahey, Schultz, Burzych, Rhodes, PLC - \$602. All in favor, MC.

Public Comments: were heard.

Correspondence: None.

Reports:

Ordinance Administrator: April report was read and filed.

Planning Commission: Met May 4, 2023. Report read and filed. Get estimate for

Lawyers to amend the Zoning Ordinance.

Fire Department: 18 EMS runs, 12 Fire runs for the month of April 2023.

Assessing Dept.: Report was read and filed.

Parks & Recreation Advisory Board: Have inventory forms and inspection forms, plumbing is on at the bathrooms, garage sale at the old township went well, made over \$400.

Business Items:

Fire Department is having a car wash on May 20, 2023, 10-2. 50th Anniversary will now be August 20th, 2023, 1-4pm. This is a Sunday.

Send a letter to the county letting them know we are not interested in any of the foreclosed properties in our township.

Motion by Donaldson, seconded by Pray that we give Tammy Preston a raise of \$100/month to bring her wage up to \$600/month to clean the township hall. Two ayes, three nays. Motion failed.

Motion was withdrawn by Pray, seconded by Tussey to give Tammy Preston a raise of \$50/month to bring her wage up to \$50/month to clean the township hall.

Motion by Engle, seconded by Pray to table the wage increase for hall cleaning until June (until our kitchen is done). All in favor. MC.

Motion by Donaldson, seconded by Tussey to purchase a back blade for \$300 from Gail Anderl on Marketplace in Luther, MI. All in favor. MC.

Motion by Pray, seconded by Donaldson that we ask the Road Commission to knock down the piles of dirt that they created on our property on Lakewood. All in favor. MC.

Motion by Pray, seconded by Bell that we hire DKFloor Care to clean the carpets in the offices at a cost of \$450. All in favor. MC.

Motion by Engle, seconded by Pray that we offer the San Marino Club \$300 for 300 sets of dishes to include 300 glasses. All in favor. MC.

Motion by Donaldson, seconded by Bell that we renew the MTA Online Subscription Plus package at a cost of \$1000. All in favor. MC.

Resolution #4-2023 was offered by Donaldson, seconded by Tussey to set an alternate date for the July Board of Review as July 20th, 2023. Resolution passed unanimously by roll call vote.

Resolution #5-2023 was offered by Pray, seconded by Engle to set an alternate date for the December Board of Review as December 14th, 2023. Resolution passed unanimously by roll call vote.

Motion by Donaldson, seconded by Pray to table the Capitalization and Depreciation Policy until next month. Three ayes, two nays. MC.

Motion by Pray, seconded by Donaldson that we hire Horizon to sealcoat the Markey Memorial Park fitness path @ .15/sf up to \$6000. All in favor. MC.

Put an ad in the paper for the parking lot at Memorial Park. Due back by June 7th at 4pm.

Motion by Tussey, seconded by Pray that we spend up to \$3000 on landscaping the township hall. All in favor. MC. Loretta volunteered to do the work.

Looked at quotes for a refurbished folding machine. No motions were made.

Discussion on the Supervisor's residency status and duties. He sold his house and golf course in November of 2022 and moved out of the township. Rob indicated that his intention is to return to the township. He has a realtor looking for a house. He has no plans to resign.

Discussion on maintenance hours.

Motion by Pray, seconded by Donaldson that Dale Carpenter will work Mon, Tues, Thurs, & Fri. and Mike Tussey will work 5 hours on Wed. and whatever other hours as necessary per Rob. Four ayes, one abstained. MC.

Announcements: Next regular meeting is June 12, 2023 at 7:00pm. We're still accepting bottle/can donations.

Motion by Donaldson, seconded by Bell to adjourn at 8:57pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board