MARKEY TOWNSHIP BOARD Regular Meeting Minutes June 12, 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. Eighteen people in attendance.

Motion by Donaldson, seconded by Pray to add Quote for ticket books and Help for Land Use Administrator 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 May 8, 2023 and special meeting of May 30, 2023 and the Treasurer's report and bills to include Fahey, Schultz, Burzych, Rhodes, PLC - \$625. All in favor. MC.

Public Comments: were heard.

Correspondence: Email from Rachelle Munro, Email from Simoni Systems

Reports:

Ordinance Administrator: May report was read and filed.

Planning Commission: Met June 8, 2023. Report given verbally by Donaldson & Gardner.

Fire Department: 15 EMS runs, 9 Fire runs for the month of May 2023.

Assessing Dept.: Report was read and filed.

Parks & Recreation Advisory Board: Ralph Kitchen gave report. Made \$2300 at our garage sale. August 24th we will have a Township Open House.

Business Items:

50th Anniversary will be August 20th, 2023, 1-4pm. This is a Sunday.

Motion by Tussey, seconded by Bell to hire Great Lakes Asphalt Sealcoating to sealcoat the Fire Department parking lot at a cost of \$1,440. All in favor. MC.

Motion by Pray, seconded by Donaldson to accept the resignation of Curtis Eggleton from the Fire Department effective 6/6/23. All in favor. MC.

Motion by Pray, seconded by Engle to hire Kayla DeBaeke as the full time EMT and EMS Coordinator and Secretary as an "at will employee" effective 6/6/23. All in favor. MC.

Motion by Donaldson, seconded by Pray to approve the salary for the full time EMT at \$123.60/day, Monday thru Friday (8am-4pm) effective 6/6/23. All in favor. MC.

Motion by Pray, seconded by Donaldson to promote Kelly Van-Y to Assistant Fire Chief effective June 12, 2023. All in favor. MC.

Motion by Tussey, seconded by Donaldson to amend the Markey Township Zoning Ordinance to clarify the locations that permit temporary dwellings in residential zones, impose additional site plan requirements, and to transfer power to issue certain temporary dwellings permits from the Zoning Board of Appeals to the Ordinance Administrator, and to permit Short-Term Rentals in the C-1 District. Roll call vote: Ayes – Trustee Bell, Treasurer Engle, Supervisor Pray, Trustee Donaldson, Clerk Tussey. No nays. Ordinance #35-6 adopted. It will take effect seven days after publication.

Motion by Donaldson, seconded by Tussey to approve spending \$16,000-\$20,000 for Fahey, Schultz, Burzych, Rhodes, PLC to re-write Zoning Ordinance #35. All in favor. MC.

Motion by Donaldson, seconded Tussey to table the cell phone for the Land Use Administrator. All in favor. MC.

Motion by Donaldson, seconded by Engle to ask Tammy Preston to wait until the next fiscal year for a wage increase. All in favor. MC.

Motion by Donaldson, seconded by Pray to table the approval of the ZBA Guide until next month. All in favor. MC.

The Supervisor is taking recommendations for another Planning Commission member.

Motion by Donaldson, seconded by Tussey that we change the Capitalization and Depreciation Policy asset threshold to \$5000. All in favor. MC.

The Dangerous Building on Lansing Rd does not qualify for any grant funding. The Board needs to have a public hearing regarding that building.

We will continue to solicit bids for the MMP parking lot.

Motion by Engle, seconded by Pray to cast a vote for Sheryl Tussey for the MI Township Par Plan Board position. All in favor. MC.

Wendy will call Hi-Tech and invite them to come and talk with the board.

Supervisor Pray will assist the Land Use Department while Kirstie is off recovering from having a baby.

Motion by Tussey, seconded by Donaldson to buy ticket books at a cost of \$708.60 plus shipping and handling from GBS. All in favor. MC.

Contact the Road Commission regarding lowering the speed limit on Beechwood Ave. and surrounding streets due to safety concerns and putting up deer crossing signs on Flint Rd.

Announcements: Next regular meeting is July 10, 2023 at 7:00pm. We're still accepting bottle/can donations.

Motion by Donaldson, seconded by Bell to adjourn at 8:45pm. All in favor. MC.

Minutes taken by: Sheryl Tussey, Clerk Approved by Board