## MARKEY TOWNSHIP BOARD Special Meeting Minutes January 19, 2023

Special meeting of the Markey Township Board was called to order at 4:55 pm. All Board members present: Treasurer Engle, Supervisor Pray, Clerk Tussey, Trustee Bell and Trustee Donaldson. Two present and one on zoom.

The Board worked on the 2023-2024 Budget.

**Motion** by Bell, seconded by Donaldson that we pay the Planning Commission board members and secretary \$57.75 per meeting which includes mileage and research for regular meetings. The secretary will receive \$57.75 for meeting pay and an extra \$57.75 for secretarial duties. Effective April 1, 2023. All in favor. MC.

We took a break at 5:40pm and came back at 5:55pm.

**Motion** by Donaldson, seconded by Tussey that we pay the Zoning board members \$57.75 per meeting which includes mileage and research for regular meetings. The secretary will receive \$57.75 for secretarial duties and if the secretary is acting as the alternate board member she will get paid an additional \$57.75. Effective April 1, 2023. All in favor. MC.

**Motion** by Donaldson, seconded by Bell to raise the Land Use Administrator's salary to \$14,500 for the 2023-2024 budget year. All in favor. MC.

Our next budget workshop will be January 26, 2023 at 4:30pm. at the township hall. We will discuss the Fire Department's budget and Parks.

**Motion** by Donaldson, seconded by Pray to adjourn at 7:10pm. All in favor. MC.

Sheryl J Tussey, Clerk Approved by Board