MARKEY TOWNSHIP BOARD Special Meeting Minutes January 26, 2023

Special meeting of the Markey Township Board was called to order at 4:43pm. All Board members present: Treasurer Engle, Supervisor Pray, Clerk Tussey, Trustee Bell and Trustee Donaldson (arrived at 5:20pm). Chief Russo present.

The Board worked on the Fire Department portion of the 2023-2024 Budget and Parks.

The Fire Chief proposed salary increases across the board. These will be addressed at a future meeting.

Motion by Pray, seconded by Donaldson that we purchase two new **iPADS** (computers) for the ambulances at a cost not to exceed \$2000. All in favor. MC.

We took a break at 6:20pm and came back at 6:35pm.

There will be a 50th Anniversary party for the Fire Department this summer. Date and time to be determined.

We talked about the following Parks items:

- 1.) Finishing the parking lot on Markey Rd.
- 2.) The berm
- 3.) Seal coating the path and adding an additional section from path to the School Rd. parking lot.
- 4.) Removal of a few trees
- 5.) A dog toy/play equipment
- 6.) Trellis

We talked about the acoustics in the township hall and having something done with the parking lot on the east side of the building.

Call the Road Commission about this year's road projects. Our next budget workshop has not been set yet.

Motion by Donaldson, seconded by Pray to adjourn at 7:30pm. All in favor. MC.

Sheryl J Tussey, Clerk Approved by Board