## MARKEY TOWNSHIP BOARD Special Meeting Minutes February 9, 2023

Special meeting of the Markey Township Board was called to order at 5:15pm. Board members present: Treasurer Engle, Clerk Tussey, Trustee Bell and Trustee Donaldson. Absent: Supervisor Pray. Chief Russo present.

**Motion** by Engle, seconded by Bell that Trustee Donaldson chair the meeting in the absence of the Supervisor. All in favor. MC.

**Motion** by Engle, seconded by Donaldson to sell the 2003 Spartan (#723) pumper fire truck for \$50,000 "As is" to the Mancelona Fire Department and that Mancelona will be responsible for the CSI repair bill in the amount of \$30,000 contingent on their Fire Boards approval to purchase the truck. All in favor. MC.

**Motion** by Tussey, seconded by Donaldson to adjourn at 5:30pm. All in favor. MC.

Sheryl J Tussey, Clerk Approved by Board