

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
March 22, 2023

Special meeting of the Markey Township Board was called to order at 6:00pm. Board members present: Treasurer Engle, Trustee Bell, Trustee Donaldson, Supervisor Pray and Clerk Tussey. Zoom did not work.

Motion by Tussey, seconded by Donaldson to add Roof repair bid to the agenda. All in favor. MC.

Special Guest – Paul Olson, Municipal Underwriters of West MI, Inc. spoke to the Board regarding our liability insurance.

6:19pm Opened Public Hearing

Clerk mentioned corrections that were made to the budget dated 3/15/23. Some numbers had inadvertently not shown up on the budget.

6:23pm Closed Public Hearing

Motion by Donaldson, seconded by Pray to renew the Township liability insurance with the Michigan Township Par Plan through the Municipal Underwriters of West MI Inc. effective 4/15/2023 and pay the invoice of \$34,503 (Breakdown is \$20,936 for Fire & \$13,567 for General) in April. All in favor. MC.

A **Resolution** was offered by Trustee Donaldson, seconded by Treasurer Engle to establish the **Clerk's salary at \$34,356** for the 2023-2024 fiscal year. On a roll call vote, the following voted Aye: Tussey, Donaldson, Pray, Engle, and Bell. No nays. Resolution passed.

A **Resolution** was offered by Supervisor Pray and was not supported to establish the **Supervisor's salary at \$24,213** for the 2023-2024 fiscal year. The resolution failed due to lack of support. The Supervisor's salary will remain at \$23,060 for the 2023-2024 fiscal year.

A **Resolution** was offered by Supervisor Pray, seconded by Trustee Donaldson to establish the **Treasurer's salary at \$30,408** for the 2023-2024 fiscal year. On a

roll call vote, the following voted Aye: Pray, Engle, Bell, Donaldson, and Tussey. No nays. Resolution passed.

A **Resolution** was offered by Supervisor Pray, seconded by Clerk Tussey to establish the **Trustee's salaries at \$5,368 each** for the 2023-2024 fiscal year. On a roll call vote, the following voted Aye: Donaldson, Pray, Engle, Bell, and Tussey. No nays. Resolution passed.

Motion by Donaldson, seconded by Bell to give all of the maintenance personnel a raise up to \$14.50/hour. All in favor. MC.

General Appropriations Act will move to a special meeting after corrections have been made to the budget. Special meeting will be March 27, 2023 at 5:00pm.

Motion by Pray, seconded by Donaldson to allow the Clerk to sign the Billing Service Agreement with AccuMed with an effective date of April 1, 2023. All in favor. MC.

Motion by Pray, seconded by Donaldson that we make a sign for the wood on the ground at the township hall that says "FREE WOOD." All in favor. MC. Rob's making the sign.

Discussed roof repair bid. We are not going to proceed with it at this time due to we are going to get a new roof.

Motion by Bell, seconded by Donaldson to adjourn at 7:20pm. All in favor. MC.

Submitted by:

Sheryl Tussey

Approved by Board