MARKEY TOWNSHIP BOARD Special Meeting Minutes March 6, 2023

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

A **Resolution** was offered by Donaldson, seconded by Engle that March 15, 2023, the Wednesday following the second Monday of March, has been selected as the meeting date of the 2023 Board of Review by the Markey Township Board. On a roll call vote, the following voted Aye: Donaldson, Bell, Engle. No nays. Resolution passed.

Motion by Donaldson, seconded by Bell to accept Andrea Kitchen's resignation from the position of Deputy Supervisor. All in favor. Motion passed.

Motion by Engle, seconded by Donaldson to re-appoint Andrea Kitchen to the Board of Review for a two-year term ending January 1, 2025, and Zoning Board of Appeals for a three-year term ending March 6, 2026. All in favor. Motion passed.

Motion by Donaldson, seconded by Bell to adjourn at 5:21pm. All in favor. MC.

Submitted by: Wendy Engle, Treasurer Approved by Board