## MARKEY TOWNSHIP BOARD Special Meeting Minutes May 3, 2023

Special meeting of the Markey Township Board was called to order at 5:00pm. Board members present: Supervisor Pray, Treasurer Engle, Clerk Tussey, Trustee Bell and Trustee Donaldson. Five people in attendance.

**Motion** by Pray, seconded by Engle to add discussion of township property on Lakewood to the agenda. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to accept the Short Term Rental Registration Application as amended.

Roll call vote: Ayes - Donaldson, Tussey, Pray, Engle, Bell. Nays - None. Motion Carried.

**Resolution** by Pray, supported by Donaldson to set the Short Term Rental Application fee at \$100. Roll call vote: Ayes - Donaldson, Tussey, Pray, Engle, Bell. Nays – None. Motion Carried.

**Resolution** by Pray, supported by Bell to approve and set the Short Term Rental License fee at \$500. Roll call vote: Ayes - Donaldson, Tussey, Pray, Engle, Bell. Nays – None. Motion Carried.

**Motion** by Tussey, seconded by Pray to make Kirstie Russo the Short Term Rental Coordinator and she will be paid \$50 per application to be paid monthly. All in favor. MC.

**Motion** by Pray, seconded by Donaldson to create a line item for Printing and Publishing items that have to do with Short Term Rentals with \$1000 from contingency to fund that line item. All in favor. MC.

Rob will call the Road Commission (Roger Saxton) after going out to our property on Lakewood to talk to them about the piles of dirt that we believe they dumped there.

**Motion** by Tussey, seconded by Pray to adjourn at 6:25pm. All in favor. MC.

Sheryl J Tussey, Clerk Approved by Board