

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
May 30, 2023

Special meeting of the Markey Township Board was called to order at 5:30pm. Board members present: Supervisor Pray, Treasurer Engle, Clerk Tussey, Trustee Bell and Trustee Donaldson. Seven people in attendance.

Motion by Bell, seconded by Pray to add Maintenance to the agenda. All in favor. MC.

Public Comment was heard.

Motion by Donaldson, seconded by Engle to table the discussion of purchasing a cell phone for the Land Use Administrator. All in favor. MC. Loretta will look into other options.

Motion by Donaldson, seconded by Pray to pay Top Notch Electric \$11,625 with ARPA funds for work done on the kitchen and building. All in favor. MC.

Motion by Pray, seconded by Donaldson to approve the seawall bid on Markey Township's public walkway at a cost of \$5,060 to Midstate Seawall Inc. Pay \$3795 up front and the balance upon completion. All in favor. MC.

Motion by Engle, seconded by Donaldson to hire Stutzman's Construction to install a metal roof on the township hall (7400 E Houghton Lake Dr) at a cost of \$68,380. All in favor. MC.

Mike Tussey requested to go into closed session.

Motion by Pray, seconded by Bell to go into closed session by the request of maintenance employee Mike Tussey. All in favor. MC.

Board went into closed session at 6:20pm.

Motion by Pray, seconded by Donaldson to come out of closed session at 6:57pm. All in favor. MC.

Motion by Bell, seconded by Pray to accept Mike Tussey's resignation. All in favor. MC.

Motion by Donaldson, seconded by Tussey to adjourn at 7:00pm. All in favor.
MC.

Sheryl J Tussey, Clerk
Approved by Board