

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
August 14, 2023

Regular meeting of the Markey Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Supervisor Pray, Trustee Bell, Treasurer Engle and Trustee Donaldson. Absent: Clerk Tussey. Seven people in attendance.

Motion by Pray, seconded by Donaldson to approve the consent agenda to include minutes of the regular meeting of July 10, 2023 and special meeting of July 20, 2023 and the Treasurer's report and bills to include Fahey, Schultz, Burzych, Rhodes, PLC - \$289 and UHY (formerly Baird Cotter & Bishop) \$12,195 for the audit. All in favor. MC.

Public Hearing Open: Opened at 7:01 p.m. Public comment heard. Donaldson read millages to be set: General Allocated - 1.0371, Township Roads - .4380, Fire/EMS – 3.25, and Garbage - \$180.00.

Public Hearing Closed: Public hearing closed at 7:03 p.m.

Public Comments: Daniel Rathbun about pavilion over ice rink. Bruce Balcom follow-up to deer crossing signs.

Correspondence: none

Reports:

Ordinance Administrator: May report was read by Kirstie Russo.

Planning Commission: Did not meet in August.

Fire Department: 18 EMS runs, 14 Fire runs for the month of July 2023.

Assessing Dept.: Report was read by Donaldson. 382 of 727 parcels done.

Parks & Recreation Advisory Board: Ralph Kitchen gave report. Thank you to volunteers. New member, Jim McPherson, on Parks Committee. August 24th we will have a Township Open House. Looking for vendors for MMM September 16th.

Business Items:

Chicken BBQ – sold out by 3:30 pm. Thank you to volunteers from the community. 50th Anniversary will be August 20th, 2023, 1-3pm. Door Prizes. New Truck will be there. Old truck will go to CSI to be sold. Got radios, pagers, pants, and t-shirts.

Motion by Pray, seconded by Donaldson to amend budget 206-336-981-0 for \$665,956 for purchase of fire truck with funds coming from available fund balance. All in favor. MC.

Resolution by Pray, seconded by Donaldson to set the General Millage rate at 1.0371 for one year. Roll call vote: Ayes – Donaldson, Pray, Engle, Bell. Nays: None. Resolution passed unanimously.

Resolution by Pray, seconded by Donaldson to set the Road Millage rate at .4380 for one year. Roll call vote: Ayes – Pray, Engle, Bell, Donaldson. Nays: None. Resolution passed unanimously.

Resolution by Engle, seconded by Bell to set the Fire & Ambulance Millage rate at 3.25 for one year. Roll call vote: Ayes – Engle, Bell, Pray, Donaldson. Nays: None. Resolution passed unanimously.

Resolution by Pray, seconded by Engle to set the Garbage Assessment at \$180 per unit for one year. Roll call vote: Ayes – Engle, Bell, Donaldson, Pray. Nays: None. Resolution passed unanimously.

Motion by Donaldson, seconded by Pray to table quote from Norma's Pest Control. All in favor. MC.

Motion by Pray, seconded by Bell to hire Ralph Kitchen as temporary part-time maintenance at \$14/hr., no more than 10 hours per week, pending physical and drug test. All in favor. MC.

Motion by Donaldson, seconded by Pray to pay Ralph Kitchen retroactive for work done Monday the August 14, 2023. All in favor. MC.

New roof has been rescheduled for mid-October due to delays with builder.

Announcements: Next regular meeting is September 11, 2023 at 7:00pm. We are still accepting bottle/can donations. Fire Department's 50th Anniversary Open House is August 20, 1-3pm at the fire hall. Township open house August 24 from 5-8pm at the township hall.

Motion by Donaldson, seconded by Pray to adjourn at 7:30pm. All in favor. MC.

Minutes taken by:
Wendy Engle, Treasurer
Approved by Board