MARKEY TOWNSHIP BOARD Special Meeting Minutes July 20, 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. Three people in attendance.

Motion by Donaldson, seconded by Pray to purchase a Samsung Galaxy S23 phone for the Land Use Administrator from T-Mobile for \$399 and a service plan at \$24.65/month. Three ayes, two nays. MC.

Motion by Pray, seconded by Donaldson to hire Ralph Lenhart for temporary maintenance help for 10 hours/week @ \$13/hour contingent on him passing a physical and a drug screen. Three ayes, two nays. MC.

So far, thirty two (32) letters have been sent out to owners of Short Term Rentals. Thirteen have done the paperwork and gotten a license. Lawyer to write up the next letter to comply. Ask lawyer to add to Section 5 - Maximum number of Short Term Rentals in township, "as established by the Township board by resolution from time to time." Add to Section 6 - verbiage about having more than 12 occupants in the dwelling.

Motion by Donaldson, seconded by Pray to adjourn at 6:05pm. All in favor. MC.

Sheryl J Tussey, Clerk Approved by Board