

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
January 8, 2024

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

Motion by Bell, seconded by Tussey that Trustee Bendily chair the meeting in the absence of the Supervisor. All in favor. MC.

Motion by Bell, seconded by Tussey to approve the consent agenda to include minutes of the regular meeting of December 11, 2023, special meeting of December 21, 2023 and the Treasurer's report and bills to include Fahey Schultz Burzych Rhodes \$472.50. All in favor. MC.

Public Comments: Chase Schepke introduced himself. He is the Delegate Authority for the Houghton Lake Dam Assessment District. Contact him if we have any questions. Bruce Balcom said that Justin from the Road Commission stopped by to explain the reasoning for where the deer crossing signs were placed. Bruce said they did a thorough job before placing signs.

Vanessa Varner, Roscommon County Emergency Management Director spoke. She gave us an in-depth summary of the 2022 Hazard Mitigation Plan and answered questions.

Correspondence: None.

Reports:

Ordinance Administrator: December report was read and filed.

Planning Commission: Met January 4th. Phil gave an oral report.

Fire Department: 13 EMS runs, 13 Fire runs for the month of December 2023.

Assessing Dept.: No report for December.

Parks & Recreation Advisory Board: Ralph Kitchen gave report. Did not meet in December. Had a Christmas party. Thanked everyone. Next meeting is January 23, 2024 at 10am.

Business Items:

Motion by Tussey, seconded by Bendily to table the Fire Department New Member Orientation Policy until February 2024. All in favor. MC.

Resolution No. 1-2024 Roscommon County Hazard Mitigation Plan was approved unanimously by roll call vote. See attached.

Motion by Bendily, seconded by Engle to go with Road Plan Option 2 that was presented to us at our last meeting by the Road Commission. All in favor. MC.

Motion by Tussey, seconded by Bendily to pay the Village of Roscommon \$1,000 toward participating in the share of the costs of the Housing Study and to allow the Supervisor to sign the agreement. All in favor. MC.

Resolution No. 2-2024 offered by Trustee Bendily, seconded by Treasurer Engle to adopt the 2024 Policy & Guidelines for Property Tax Poverty Exemptions. Resolution passed unanimously by roll call vote. See attached Resolution.

Motion by Tussey, seconded by Bendily to table the garbage adjustment on property #'s 035-006-0040 and 035-006-0082 until we meet again. All in favor. MC.

Special meetings will be January 30, 2024 at 4:00pm and February 15, 2024 at 4:00pm to work on the 2024-2025 Budget.

Talk about Street Lights at our next meeting.

Announcements: We are still accepting bottle/can donations. Next regular meeting is February 12, 2024 at 7:00pm.

Motion by Tussey, seconded by Bendily to adjourn at 8:15pm. All in favor. MC.

Minutes taken by:
Sheryl Tussey, Clerk
Approved by Board