

Markey Township Board

Regular Meeting Minutes

November 13, 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 Donaldson, Trustee Bell and Trustee Bendily. Absent Clerk Tussey and Treasurer Engle.

Motion by Bendily seconded by Donaldson to approve the consent agenda to include minutes of regular meeting of October 9, 2023, and the Treasurer's report and bills. All in favor. MC

Public Comment: A resident requested to go to Markey Township sand dunes and get two scoops of sand for his farm. The Board gave their approval.

Correspondence: Roscommon County Community Foundation sent letter donating \$5000.00 toward the pavilion for the ice rink.

Reports:

Ordinance Administrator: The October report was read by Kirstie Russo. She stated a resolution needs to be decided on how to handle the STRs waiting list.

Planning Committees: Met October 5th. Report read and filed.

Fire Department: 21 EMS runs and 3 Fire runs for the month of October 2023.

Accessing Dept. No report provided.

Parks and Recreation Advisory Board: Ralph Kitchen gave report. He asks the Board to decide where the pavilion would be located if different than where the ice rink is located now.

Business Items: FD Annual Tree Lighting is scheduled for November 25 from 5pm-8pm.

Motion by Donaldson seconded by Bendily to hire Lou Boggs to the Fire Department effective immediately. All in favor MC

Motion by Donaldson seconded by Bell to hire Branden Sargent to the Fire Department immediately. All in favor. MC

Motion by Bendily seconded by Donaldson to temporary approve the Fire Department social media Policy with a revision to be made within 30 days to **III. Procedure** F. All in favor. MC

Donaldson made a motion to close Cemetery and dog Park from January through April 1. Seconded by Bendily. Two Ayes, and One Nay. MC

Jack McCauley from Hazardous Waste made a presentation to the Board. He is making a proposal to increase the taxes by 50 cents which raise the taxes to from \$1.75 to \$2.25. Donaldson made motion to table til the December meeting seconded by Bendily. All in favor. MC

Bell made a motion to hire Wright Time Tree Service to remove tree at Gardner Park for \$900.00, seconded by Donaldson. All in favor. MC

Resolution for Cash in Lieu of Benefits from December 21, 2023, thru November 30, 2024. Donaldson made an offer, supported by Bendily. Roll call vote, Bell Yes, Bendily yes, Donaldson yes. Resolution passed.

Bendily made a motion to set Andrea Kitchen, Deputy Supervisor wages at \$14.50 per hour. seconded by Bell. All in favor. MC

Bell made motion; Donaldson seconded to adjourn at 8:32pm. All in favor. MC

Minutes taken by:

Andrea Kitchen, Deputy Supervisor

Subject to Board Approval