## MARKEY TOWNSHIP BOARD Special Meeting Minutes December 21, 2023

Special meeting of the Markey Township Board was called to order at 4:00pm. Board members present: Supervisor Donaldson, Treasurer Engle, Clerk Tussey, Trustee Bell and Trustee Bendily.

Guests: Brad and Roger from the Roscommon County Road Commission spoke about our upcoming road plan for 2024.

**Motion** by Donaldson, seconded by Bell to table the Road Plan until January 8, 2024 meeting. All in favor. MC.

**Motion** by Engle, seconded by Donaldson that we pay the Life Chiropractor bill in the amount of \$5,354 but Treasurer Engle will call to negotiate a lower payment. All in favor. MC.

**Motion** by Donaldson, seconded by Bendily to refund \$780 to Vernon Snyder for garbage assessment contingent on him recording a restrictive covenant with the county for parcel #008-170-024-0000 and 008-020-006-0080. All in favor. MC.

**Motion** by Bell that Rose Major pays the trash assessment or else combines that property with her residence property. Motion was rescinded until we do more research and possibly contact our lawyer.

**Motion** by Bell, seconded by Donaldson that we table the discussion on Rose Major's trash assessment until January 8, 2024 meeting. All in favor. MC.

**Motion** by Tussey, seconded by Bendily to make the following budget adjustments: Add \$3500 to 101-171-703-0 and \$1700 to 101-171-717-0 and take \$5200 from 101-171-712-0. All in favor. MC.

We worked on the 2024-2025 Budget. Simoni Systems will be here January 22 to start installing the acoustical panels.

Motion by Tussey, seconded by Donaldson to adjourn at 6:27pm. All in favor. MC. Sheryl J Tussey, Clerk Approved by Board