MARKEY TOWNSHIP BOARD Special Meeting Minutes March 27, 2024

Special meeting of the Markey Township Board was called to order at 7:00pm. Board members present: Supervisor Donaldson, Treasurer Engle, Clerk Tussey, Trustee Bell and Trustee Bendily. Eight people in attendance.

7:02pm - Opened Public Hearing regarding the 2024-2025 Budget. No comments. 7:03pm - Closed Public Hearing

Motion by Donaldson, seconded by Tussey to add a site plan review to the agenda. All in favor. MC.

Motion by Donaldson, seconded by Tussey to table the request for a site plan review waiver for Alyssa Kaufman until April 8, 2024. All in favor. MC.

Motion by Bendily, seconded by Engle to approve the Budget Adjustments for 2023-2024 as presented. See attached. All in favor. MC.

Motion by Bendily, seconded by Donaldson to accept the offer from Tri Township (in Mio) to purchase our 2003 Spartan pumper fire truck at a cost of \$60,000 as is. All in favor. MC.

Discussed the kitchen - dishwasher and final mechanical inspection. Phil will contact John Bailer regarding the dishwasher.

Motion by Bendily, seconded by Tussey to adjourn at 7:50pm. All in favor. MC.

Sheryl J Tussey, Clerk Approved by Board