

April 13, 2009

Markey Township Board met in Regular Session at the Township Hall on Monday April 13, 2009. The meeting was called to order at 7:00 PM by Supervisor Hagerty, and the pledge of allegiance given. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Van Ostenbridge, Trustee Ciaramitaro, and 23 citizens.

Motion made by Rons, seconded by Willoughby to approve the agenda. Motion passed.

Motion made by Van Ostenbridge, seconded by Willoughby to approve the minutes of March 9th and March 31st meetings, and correct the March 31st agenda. Motion passed.

Willoughby reviewed the treasurer report of fund balances.

Motion made by Van Ostenbridge, seconded by Willoughby to approve payment of the payable bills for all funds. Motion passed.

Hagerty introduced Tim O'Rourke of the Roscommon County Road Commission. Mr. O'Rourke explained how the computer software helps to rate our township roads. Once the roads are rated they are able to put together a tentative five-year plan for maintenance that will help preserve the roads for a longer period of time. He also explained how important Crack Seal, Duro-Patch, and Chip Seal methods can be very cost effective to preserve the roads for longer period of time verses total replacement. Discussion followed on ORV Trails and Drainage Committee plans for problem areas.

Correspondence:

1. Charter Communications, Inc. – Chapter 11 paper work received.
2. Gypsy Moth Suppression Program – Mid May to first of June
3. Al Bell – Letter of Resignation dated March 25, 2009
4. Carol Stouffer – Thank You Note
5. Road Commission Hearing – May 11, 2009 at Markey Twp. @ 6:00 PM
Lansing Road Natural Beauty Preservation

Reports:

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| 1. Fire Department | 19 EMS runs and 8 Fire runs |
| 2. Ordinance Administrator | 8 Permits, \$180.00 collected, 162 miles driven |
| 3. Planning Commission | Reviewed & Revised Ord. #35, Chapter 12 & 16 |
| 4. ZBA | Ron Lennox – Valley Sales #7280 |

Motion made by Hagerty, seconded by Van Ostenbridge to allow the fire department to order 25 high-visibility safety vests at a cost of no more than \$500.00. The vests must meet the performance Class 2 or 3 requirements of the ANSI/ISEA 107-2004 apparel. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the clerk and treasurer to set up payroll direct deposit with Northwestern Bank for the general fund. Motion passed.

Motion made by Rons, seconded by Hagerty to choose alternative plan BCBS Community Blue – PPO #4 with \$10/\$60 co-pay and \$30.00 office visit co-pay. The change will save the township \$6398.28 for blue cross insurance premiums for this fiscal year. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to discontinue the paid medical insurance benefit for township trustees. The change saves the township \$3519.12 per year. Motion passed.

Motion made by Van Ostenbridge, seconded by Rons to place \$5000.00 into the Park Ground Improvement Line Item and the balance in the Contingency Fund. Motion passed.

Motion made by Hagerty, seconded by Ciaramitaro to allow the township to sign the Denton Township Mutual – Aid & ALS Intercept Agreement. Motion passed.

Discussion on PA 503 of 1982 for imposition of a one percent property tax administration fee that could be used to defer the township cost for tax collecting. More information will be obtained and presented at the May Board Meeting.

Motion made by Willoughby, seconded by Van Ostenbridge to allow the treasurer to bill monthly any business such as mortgage, title, or real estate companies requesting tax and assessment information over the phone or fax line. The cost will be \$2.00 per sheet. Motion passed.

Motion made by Hagerty, seconded by Rons to accept Option 1 – for Full service for assessment roll and tax maintenance from the county. The cost is \$1.50 per parcel. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the Co-Ed Roscommon County Christian Softball League to use the Markey Township softball fields on Tuesday evenings for April through August 2009. Motion passed.

Motion made by Hagerty, seconded by Willoughby to allow the supervisor and clerk to hire part time help as needed for 30 days or less. Temporary employees can not be township employee family members. Motion passed.

Lawn Maintenance Bids were reviewed. No decision was made at this time.

Motion made by Hagerty, seconded by Rons to purchase a Dell Server and work stations for a total cost of \$9039.35. The cost includes shipping, installation and labor costs. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to purchase *On Line Back Up* for the server at \$30.00 per month. Motion passed.

Public comments were heard from Al Bell and Shawn Bell.

Motion to adjourn was made by Hagerty, seconded by Ciaramitaro. Meeting adjourned at 9:02 PM.

Larry Hagerty, Supervisor

Esther Rons, Clerk