

MARKEY TOWNSHIP BOARD
REGULAR MEETING
Monday, February 14, 2011

Regular Meeting of the Markey Township Board called to order at 7:00 p.m. with the Pledge of Allegiance. Board Members Present: Rob Pray, Sherrie Ciaramitaro, Elizabeth Fortino, Pat Bendily, Wendy Bell and 17 citizens.

Motion by Pray to approve agenda, seconded by Bendily. All in favor. Motion carried.

Motion by Pray to approve meeting minutes of the January 10, 2011 Regular Meeting, seconded by Fortino. All in favor. Motion carried.

Motion by Ciaramitaro to approve meeting minutes of the October 11, 2010 Regular Meeting, seconded by Fortino. All in favor. Motion carried.

Motion by Fortino to approve Treasurer's Report as read by Pat Bendily, seconded by Pray. All in favor. Motion carried.

Motion by Pray to pay bills, seconded by Bendily. All in favor. Motion carried.

Correspondence read from Charter, FEMA about Flood Plain Maps and Flood Insurance (Phil Bendily attended open house and gave an overview), Rosc. Co. Road Commission 2011 Road Plan, State of Mich. Notice of Hearing for Customers of MichCon and MTA about a Workers' Compensation Self-Insurance Fund. A letter was read from Bensinger, Cotant & Menkes, P.C. regarding the conclusion of the Stearns case.

Monthly reports were read from Fire Dept., Ordinance Administrator and Assessor.

Motion by Pray to approve the 2011 Holiday Schedule, seconded by Bendily. All in favor. Motion carried.

Resolution by Pray to refund the Fire Dept. account for funds that were charged to them for the twp. Board to build the case against members of the fire dept. in the amount of \$5,291.87, seconded by Bendily. Roll Call Vote. Fortino – Aye, Bendily – Aye, Pray – Aye, Bell – Aye, Ciaramitaro – Aye. 5 Ayes, 0 Nays. Motion carried.

Three applications were submitted for the position of Temporary Full-Time EMT at the Fire Dept. Nick Sergeant and officers screened the applicants and recommended to the board that Sandra Maples be hired for the position because she is the most qualified. Discussion took place about the rate of pay for the position and how after hours runs would be paid.

Motion by Pray to hire Sandra Maples to the Temporary Full-Time EMT position effective 2/15/2011. The pay rate will be \$13.67/hr. plus time and a half (20.51/hr.) for

after hours runs for one month until other pay options are researched. Seconded by Ciaramitaro. All in favor. Motion carried.

Sandra Maples will hold the position for up to six months, during which time Dave Kelley may return to the job. After six months, the job will be posted again, unless Dave Kelley returns to work.

Nick Sergeant said the fire dept. radios need new batteries and asked for approval from the board to buy 19 new batteries at no more than \$1,100.00.

Motion by Pray to approval of battery purchase for the fire dept. radios up to \$1,100.00, seconded by Ciaramitaro. All in favor. Motion carried.

Kelly Van-Y presented a slideshow of sleds to be used with snowmobile or ATV rescues and asked the board to approve the purchase of a “Snowbulance” with skis and factory wheel kit from Equinox for a cost of \$5,591.00.

Motion by Fortino to allow the Fire Dept. to purchase the Snowbulance from Equinox for \$5,591.00, seconded by Bendily. All in favor. Motion carried.

Motion by Pray to appoint Amelia Hoffman as Alternate to the Board of Review, seconded by Fortino. All in favor. Motion carried.

Pat Bendily explained that properties on a private road were being charged for garbage service that was not available to them.

Motion by Bendily to remove garbage service from property numbers 008-355-002-0000, 008-355-003-0000, 008-355-004-0000, 008-355-005-0000, 008-355-007-0000, 008-355-008-0000, 008-355-009-0000 and reimburse the property owners for the two years the garbage fee was collected, \$140.00 each for a total of \$980.00, seconded by Fortino. All in favor. Motion carried.

Motion by Pray, seconded by Fortino to adjourn. All in favor. Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Wendy E. Bell
Markey Township Interim Clerk
Unapproved