

February 8, 2010

Markey Township Board members met in regular session at the Township Hall on Monday, February 8, 2010. The meeting was called to order at 7:00 PM by Supervisor Hagerty. The Pledge of Allegiance was given. Present Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, and Trustee Van Ostenbridge. Absent Sherrie Ciaramitaro. Eighteen citizens were also present.

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

Motion made by Rons, seconded by Van Ostenbridge to approve the consent agenda. Motion passed.

Correspondence:

Charter Communications	Price adjustments effective March 1st
Charter Communications	Channel 8 discontinued March 6 <sup>th</sup>
US Census	Training & Assistance at Twp Hall

Reports:

- Fire Department – 24 EMS Runs & 6 Fire Runs
- Planning Commission – Met for regular meeting
- Zoning Bd. Of Appeals – No January meeting
- Ordinance Administrator – 0 Permits issued, 31 mile driven, 1 ticket issued

Hagerty opened the bids for the sale of the 1998 GMC Ambulance. The bids were as follows:

R. Terry Doerr	\$1500.00
Bruce Schneider	\$1626.00
Erin Welsh	\$4150.00

Resolution made by Van Ostenbridge seconded by Rons to accept the Fire Ambulance bid received from Erin Welch for \$4,150.00

Roll Call Vote; Ayes: Van Ostenbridge, Willoughby, Hagerty, and Rons

Nays: None

Absent: Ciaramitaro

Resolution passed.

Motion made by Van Ostenbridge, seconded by Rons to deposit the \$4,150.00 back into the Fire/Ambulance Fund. Motion passed.

The special board meeting to interview the 9 Fire Chief applicants is scheduled for February 16<sup>th</sup> at 10:30 AM.

02-08-2010

A motion was made by Hagerty, seconded by Van Ostenbridge to set the final budget workshop for March 1<sup>st</sup> at 10:30 AM, and the public hearing for the proposed budget will be March 8<sup>th</sup> at 6:30 PM. Motion passed.

Motion made by Hagerty, seconded by Rons to set the leaf pick-up dates May 5<sup>th</sup>, May 19<sup>th</sup>, and June 2<sup>nd</sup>. Motion passed.

Resolution was made by Rons, seconded by Van Ostenbridge to adopt the Poverty Exemption Income Guidelines and Asset Test.

Roll Call Vote; Ayes: Willoughby, Hagerty, Rons, and Van Ostenbridge

Nays: None

Absent: Ciaramitaro

Resolution passed.

Resolution was made by Hagerty, seconded by Van Ostenbridge to change the pay rate for Board of Review members to \$40.00 per session. Up to 4 hours equals a session.

Roll Call Vote; Ayes: Hagerty, Rons, Van Ostenbridge, and Willoughby

Nays: None

Absent: Ciaramitaro

Resolution passed.

Motion made by Hagerty, seconded by Willoughby to remove the trash pick up charge from property #72-008-883-153-0000, owned by Christina Rude.

Resolution made Hagerty, seconded by Van Ostenbridge to allow the township board to pay off the Installment Note owed FirstBank of West Branch for the fire hall addition.

Roll Call Vote; Ayes: Rons, Van Ostenbridge, Willoughby, and Hagerty

Nays: None

Absent: Ciaramitaro

Public Comments were heard.

Motion made Hagerty, seconded by Rons to adjourn the meeting at 7:22 PM.

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Larry Hagerty, Supervisor

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Esther Rons, Clerk

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