

January 11, 2010

Markey Township Board members met in regular session at the Township Hall on Monday, January 11, 2010. The meeting was called to order at 7:02 PM by Supervisor Hagerty. The Pledge of Allegiance was given. Present Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, and Trustee Ciaramitaro were present. Absent Joe Van Ostenbridge. Patty Wiley, Director of Central Dispatch and Carrie Perialas, Deputy Director were also present.

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

Patty Wiley of Central Dispatch had asked if she could address the Township Board and citizens with an update as to the procedure that thousands of emergency phone calls to Central Dispatch are handled. She also informed us of their accomplishments in 2009 and the goals they have set for 2010.

Joe Van Ostenbridge arrived at 7:08 PM.

Correspondence:

Bd of Education – C.O.O.R.	Agreement to collect summer school prop tax.
Houghton Lake Comm. Schools	Agreement to collect summer school prop tax
State of MI – Dept of St Police	MEMAC confirmation of admission
RCRC – Brad Stauffer	2010 Road Allocations

Reports:

Fire Department – 23 EMS runs & 4 Fire Runs  
Ordinance Administrator – 4 Permits, \$40.00 collected, Attended 2 Seminars  
Planning Commission – Future meetings will be first Thursday of month @ 7:00 PM  
ZBA – No meetings held in December  
Assessor's Schedule for Office Time - January 6, 7, 19, 22, 27, 28, 29

Motion made by Rons, seconded by Van Ostenbridge to approve the Township Holiday Schedule for 2010. Motion passed.

Motion made by Hagerty, seconded by Ciaramitaro to change the mileage rate to .50 cents per mile as issued by the Internal Revenue Service. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to remove \$290.40 of delinquent sewer charges from property tax ID # 72-008-020-005-0025. Motion passed.

Motion made by Willoughby, seconded by Ciaramitaro to remove the trash collection fee from the following property numbers:

72-008-028-009-0195

72-008-740-004-2000

72-008-034-007-0080

72-008-036-004-0030

Motion passed.

Resolution made by Van Ostenbridge, seconded by Ciaramitaro to allow the US Census Bureau to use the township hall for training and assisting citizens for the 2010 census.

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

Nays: None

Resolution Passed.

Resolution made by Hagerty, seconded by Van Ostenbridge to set the pay rate for employees who volunteer to work the EMT position. The rate will be \$80.00 per day, or run pay. What ever is greater! The definition of a day will be 8 hours – from 8:00 AM to 5:00 PM. This will include an unpaid hour lunch. Also, if a member wishes to cover and not be at the station the \$80.00 would not be paid, only paid per run.

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

Nays: None

Resolution passed.

Resolution made by Hagerty, seconded by Rons to adopt a No Smoking Policy. There is to be no smoking in any township building at any times. Smokers must stay at least 50 feet from all entrances.

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

Nays: None

Resolution passed.

Budget workshop dates were set for Wednesday, January 20<sup>th</sup> @ 4:00 PM and Monday, February 1, 2010 at 4:15 PM.

Motion made by Rons, seconded by Van Ostenbridge to allow the Republican Party to use the township hall for 2010 meetings on the following Tuesday dates:

Mar 23 – April 27 – May 25 – June 22 – Sept 28 – Oct 26 – Nov 23

Motion passed.

Resolution made Hagerty, seconded by Rons to rescind all of the requirements that have been made in the past that refer to the Fire Chief and Assistant Fire.

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

Nays: None

The board discussed the concerns that the fire department has had since the injury of David Kelley, full time EMT and Interim Chief.

Motion made by Van Ostenbridge, seconded by Ciaramitaro to allow the officers to receive extra pay of \$13.67 per hour in order to keep necessary records and paper work up to date in the absence of our full time EMT.

Motion made by Ciaramitaro, seconded by Van Ostenbridge to allow members of the fire department to continue to plow the driveways for the township hall, fire hall, and cemetery. They will be compensated at \$13.67 per hour.

Resolution was made by Van Ostenbridge, seconded by Ciaramitaro to pay to David Kelley, Interim Chief the retroactive wages that are due to him since his appointment as Chief for the Markey Township Fire Department.

Roll Call Vote; Ayes: Willoughby, Hagerty, Rons, Ciaramitaro, and Van Ostenbridge.  
Nays: None

Motion made by Hagerty, seconded by Van Ostenbridge to advertise for a permanent Fire Chief in the Houghton Lake Resorter. Motion passed.

Motion made by Van Ostenbridge, seconded by Ciaramitaro reinstates the Fire Chief Job Description that was approved at the September 2005 meeting. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 8:40 PM. Motion passed.

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Larry Hagerty, Supervisor

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Esther Rons, Clerk