

July 12, 2010

Markey Township Board met for the regular meeting at the Township Hall on Monday, July 14, 2010. The meeting was called to order at 7:00 PM, and the pledge of allegiance was recited. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Ciaramitaro, Trustee VanOstenbridge, and 34 citizens.

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

Hagerty introduced County EDC Co-Coordinator, Rosalie Myer. She informed the board about the \$200,000.00 Brownfield Grant that Roscommon County received. If anyone knows of a person or organization that would qualify please contact Ms. Myer.

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

Correspondence:

1. Paul Olson – Municipal Underwriters
2. Markey Community Baptist Church – Donation
3. Sewer Authority – Automatic Payment Form
4. Merit Network – Grant

Reports:

1. Fire/Amb – 27 EMS Runs & 5 Fire Runs
2. Ordinance Admin. – 17 permits, \$300.00 collected, 28 letters written
3. Planning Commission – Monarch Ctr, LLC – Sign @ Markey Baptist Church
4. Assessor Schedule – 7-23-2010 Board of Review, 7-27-2010-7-29-2010

Motion made by Hagerty, seconded VanOstenbridge to approve the following policies:

- a. Policy #200 – Incident Command & Management System
- b. Policy #203 – Safe Delivery of New Born Infants
- c. Assigned Equipment Agreement
- d. New Hire Agreement
- e. Pre-Planned Mental Health Service
- f. Tuition Agreement

Motion made by Hagerty, seconded by Rons to change employment status of Michael Sterns, Nathan Stearns, and Carl Geiger. The change is from suspended to terminated effective July 12, 2010.

Roll call vote taken.

Aye: VanOstenbridge, Willoughby, Hagerty, and Rons

Nay: Ciaramitaro

Motion passed.

Motion made by Hagerty, seconded by Rons to appoint Barbara Gardner to the Board of Review. She will fill the remaining term of Al Cambridge that is due to expire January 1, 2011. Motion passed.

approved minutes

Motion made by Hagerty, seconded by Willoughby to appoint Cathy Oleniczak to be the alternate member for Board of Review. Motion passed.

Motion made by Willoughby, seconded by Rons to adopt the Public Comment Policy. Motion passed.

Motion made by Willoughby, seconded by VanOstenbridge to hire Shred-Rite for document destruction. The cost will be \$5.00 per box. Motion passed.

Bids received for grass mowing for the enforcement of Ordinance #44 were:

1. A Cut Above Lawncare	½ acre	\$35.00	½ acre – 1-1/2	\$50.00
2. Touch of Care	½ acre	\$35.00	½ acre – 1-1/2	\$50.00
3. Northern Home Services	½ acre	\$40.00	more than ½	\$80.00

Motion made by Hagerty, seconded by Ciaramitaro to award the bid to *A Cut Above Lawn Care*. Decision was based on liability insurance coverage. Motion passed.

Motion made by Hagerty, seconded by VanOstenbridge to re-appoint Jack McCauley to the Zoning Board of Appeals for a 3 year term. Motion passed.

Motion made by Hagerty, seconded by Willoughby to re-appoint Tom Burge to the Planning Commission for a 3 year term. Motion passed.

Motion made by Rons, seconded by Willoughby to allow Markey Christian Ministries, to change the qualifying age for Country Village residents to 55. Motion passed.

Motion made by Rons, seconded by VanOstenbridge to increase the hourly rate for election workers to \$7.40 per hour. Motion passed.

Motion made by Hagerty, seconded by Willoughby to allow the date change for the upcoming Board of Review to July 23, 2010.

Roll Call Vote:

Aye: Hagerty, Rons, Ciaramitaro, VanOstenbridge, and Ciaramitaro

Nay: None

Motion passed.

Public Comments were heard.

Motion made by Hagerty, seconded by VanOstenbridge to adjourn the meeting. Motion passed. Meeting adjourned at 7:55 PM.

Larry Hagerty, Supervisor

Esther Rons, Clerk

approved minutes

approved minutes