

July 13, 2009

Markey Township Board met in Regular Session at the Township Hall on Monday, July 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 20 citizens.

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

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

Correspondence:

1. Roscommon Road Commission – Extra Expenditures
2. MI Dept of Agriculture – MAEAP Cropping System – Gardner Farms
3. Duane Moore Letters – Ref: Snowplowing, Fire Dept Equipment, FT EMT
4. State of Michigan – Unemployment – Notice of Restitution Due
5. Wendy Mocerri – FOIA Request
6. DNR – Closure of certain Markey Township Forest Roads

Reports:

Fire Department – 18 EMS runs & 9 Fire runs
Ordinance Administrator – 14 permits, \$340.00 collected, 52 miles driven
Planning Commission – discussion on changes to current zoning ordinance
ZBA – No meeting

Assessor Kim Schmidt introduced himself, and his assistant Carl Schmidt to the board and citizens present for the board meeting.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the fire department to pay \$75.00 per fire fighter to BioFit for mask and breathing Tests. Motion passed.

Motion made by Hagerty, seconded by Willoughby to deposit into the fire fund the \$140.35 the department received for recycling scrap metal. Motion passed.

Motion made by Hagerty, seconded by Rons to allow Accumed to increase transportation mileage cost to \$10.41 per transported mile. (41 cent increase) Motion passed.

Discussion and estimates were heard in reference to a new sign for the Fire Hall Building. . The board asked that a sketch be provided at the next board meeting. No decision made at this time. .

Motion made Van Ostenbridge seconded by Willoughby to approve the following budget adjustments and transfers:

101-265-840-0	Twp Unemployment	\$ 4000.00
101-265-714-0	Twp Physical Exams	\$ 500.00
101-101-730-0	Twp Postage	\$ 25.00
101-410-702-0	Zoning Secretary	\$ -100.00
101-410-704-0	Zoning Recording Secretary	\$ +100.00
101-711-702-0	Pl Comm. Secretary	\$ - 100.00
101-711-704-0	Pl Comm. Recording Secretary	\$ +100.00

Motion made by Hagerty, seconded Rons to re-appoint Gerald McCormick to the ZBA for a three year term – June 30, 2009 to June 30, 2012.

Motion made by Ciaramitaro, seconded by Willoughby to allow the clerk to register for QVF Lite Application with the Bureau of Elections. Motion passed.

Motion made by Hagerty, seconded by Ciaramitaro to allow the township to sign the *Approved Work Plan for the Polling Place Accessibility Improvement Program Grant*. Motion passed.

Discussion on making revisions for the maintenance person's pay rate for week-end and holiday burials. More information will be provided at next months meeting.

Discussion on changing the cemetery open/close rate for holidays and weekends. More information will be provided at next months meeting.

Resolution 2009-07-13 made by Van Ostenbridge, seconded by Hagerty to establish rules and regulations for all Markey Township Parks. On a roll call vote: Ayes: Van Ostenbridge, Willoughby, Hagerty, Rons, and Ciaramitaro. Nays: None. Resolution passed.

Resolution 2009-07-14 made by Rons, seconded by Hagerty to set the Board of Review meeting date for July 24, 2009 at 9:00 AM. On a roll call vote: Ayes: Willoughby, Hagerty, Rons, Ciaramitaro, and Van Ostenbridge. Nays: None. Resolution passed.

Resolution 2009-07-15 made by Hagerty, seconded by Van Ostenbridge to adopt Ordinance #45, establishing the Markey Township Planning Commission under the Michigan Planning Enabling Act, Public Act 33 of 2008. On a roll call vote; Ayes: Hagerty, Rons, Ciaramitaro, Van Ostenbridge, and Willoughby. Nays: None. Resolution passed.

Resolution 2009-07-16 made by Hagerty, seconded by Rons to allow the division of property #008-562-041-0000, lot 41 Markey Pt, No 2 to join 223 feet with property #008-562-040-0030. A survey with these changes must be provided to the township. On a roll

call vote; Ayes Rons, Ciaramitaro, Van Ostenbridge, Willoughby, and Hagerty. Nays: None. Resolution passed.

Resolution 2009-07-17 made by Hagerty, seconded by Van Ostenbridge to approve the changes for 2009 Roscommon County Road Commission contracts. Contract total will total \$103,602.00. On a roll call vote; Ayes: Ciaramitaro, Van Ostenbridge, Willoughby, Hagerty, and Rons. Nays: None. Resolution passed.

Discussion was heard about the cancellation of blue cross coverage for trustees. Hagerty and Ciaramitaro will investigate the issue.

Motion made by Hagerty, seconded by Rons to allow Bowen Technology Services to overhaul the township website. The price should not exceed \$400.00. Motion passed.

Public comments were heard.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 8:35 PM.

Larry Hagerty, Supervisor

Esther Rons, Clerk