

June 8, 2009

Markey Township Board met in Regular Session at the Township Hall on Monday, June 8, 2009. The meeting was called to order at 7:00 P.M. by Supervisor Hagerty, and the pledge of allegiance given. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Van Ostenbridge, Trustee Ciaramitaro, and 22 citizens.

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

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

Dick Pastula of the Houghton Lake Improvement Board did a slide presentation of the condition of Houghton Lake and the control of Eurasian Watermilfoil.

Nate Stearns reported the fire department will have an open house Saturday, June 20, 2009 from 1:00 PM to 3:00 PM.

Motion made by Hagerty, seconded by Van Ostenbridge to accept the resignation from Dennis Sergeant, maintenance person. Motion passed.

Motion made by Van Ostenbridge, seconded by Rons to hire Michael Tofil for the maintenance position effective immediately. Hourly rate is \$10.25 per hour. Motion passed.

Motion made by Hagerty, seconded by Rons to award the soccer field fence bid to Nolan Fence, Inc. The bid price is \$3927.00 for material and labor and includes a 1-5/8" top rail. Motion passed.

Resolution 2009-06-08 made by Hagerty, seconded by Van Ostenbridge to sign the agreements with the RCRC for Dura-Patch of 7.19 miles of road at an estimated cost of \$50,330.00 and Crack Seal 16.25 miles of road at an estimated cost of \$56,875.00. On a roll call vote; Ayes: Van Ostenbridge, Willoughby, Hagerty, Rons, and Ciaramitaro. Nays: None. Resolution passed.

Motion made by Rons, seconded by Van Ostenbridge to hire Kim Schmidt of Schmidt Assessing Services as the contract Assessor for the township. The contract per year will be \$36,480.00, and includes \$3000.00 to complete the re-assessment. The contract is for two years.

Public Comments were heard.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 8:15 PM.

Larry Hagerty, Supervisor

Esther Rons, Clerk