

**MARKEY TOWNSHIP SPECIAL BOARD MEETING
MARCH 31, 2010**

Markey Township Board met @ 4:00 PM for the final board meeting for fiscal year 4-1-2009 to 3-31-2010. The meeting was called to order and the pledge of allegiance was recited. All board members were present.

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

Motion made by Ciaramitaro, seconded by Van Ostenbridge to approve the final fiscal year budget adjustments. (A list of these adjustments is attached to and made part of these minutes.) Motion passed.

Motion made by Van Ostenbridge, seconded by Willoughby to approve payment of the final bills for the fiscal year. Motion passed.

Motion made by Hagerty, seconded by Willoughby to approve the list of meeting dates for the fiscal year beginning April 1, 2010. Motion passed.

Motion made by Rons, seconded by Van Ostenbridge to allow the fire department to hire Dion W. Bohem effective March 31, 2010. Motion passed.

Board members discussed alternative plans for Blue Cross coverage. No decisions were made.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 4:30 PM. Meeting adjourned.

Larry Hagerty, Supervisor

Esther Rons, Clerk