

March 8, 2010

Markey Township Board met for an Open Public Hearing at the Township Hall on Monday, March 8, 2010. The meeting was called to order at 6:32 PM. The Pledge of Allegiance was given. Present: Hagerty, Rons, Willoughby, Van Ostenbridge and seven citizens. Ciaramitaro absent.

The public hearing was held on the General, Fire/Ambulance, Garbage, Road and Sewer Operating Funds for the fiscal year 2010-2011. Members of the audience were invited to make comments.

Motion made by Hagerty, seconded by Van Ostenbridge to close the Public Hearing at 6:44 PM.

The regular meeting was called to order at 7:00 PM. Eighteen citizens were present, and the Pledge of Allegiance was given.

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

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

Correspondence:

Consumers Energy	Energy Efficiency Program
State of Michigan – Dept Comm Health	Annual Life Support Inspection
Denton Township	Trestle Park Development
Household Hazardous Waste Collection	Saturday, June 5, 2010
Crawford – Rosc Conservation District	2010 Spring Seedling Sale

Reports:

Ordinance Administrator – 1 permit issued, 36 miles driven, 2 violation letters mailed
Planning Commission – February meeting addressed the budget & reviewed ordinances
Zoning Board of Appeals – No February Meeting
Fire Department – 21 EMS Runs & 5 Fire Runs
Assessor-scheduled to be in the office on March 13th 15th-16th, 18th-19th, and the 22nd

Hagerty introduced the appointed fire chief, William R. Cleaves III.

Motion made by Van Ostenbridge, seconded by Willoughby to allow the Fire Department to purchase 18 pairs of Protech 8 Titan NFPA gloves from Apollo Fire Equipment Co. Total cost including shipping is \$1089.00.

Resolution 2010-03-08 made by Hagerty, seconded by Van Ostenbridge to adopt the General Appropriations Act for the 2010-2011 fiscal year. On a roll call vote Van

Ostenbridge, Willoughby, Hagerty and Rons voted aye. No nay votes, absent Ciaramitaro Resolution passed. Full text of the resolution attached to and made a part of the meeting minutes.

Resolution 2010-03-09 made by Rons, seconded by Hagerty to set the depository institutions for fiscal year 2010 to 2011. On a roll call vote: Willoughby, Hagerty, Rons and Van Ostenbridge voted aye. Nays none, absent Ciaramitaro – Resolution passed. A copy of this resolution is attached to and made a part of the meeting minutes.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the clerk to make the necessary budget adjustments for the 2009-2010 fiscal year. Motion passed. A copy of these adjustments is attached to and made part of the meeting minutes.

Resolution 2010-03-10 made by Hagerty, seconded Willoughby to select Option 1: Full Service – Assessment roll and tax roll maintenance. On a roll call vote: Hagerty, Rons, Van Ostenbridge, and Willoughby vote aye. Nays none, absent Ciaramitaro - Resolution passed.

Motion made by Hagerty, seconded by Rons to allow the treasurer to purchase the BS&A software program Principal Residence Exemption Audit System. The cost is a one time fee of \$50.00. Year one support is free. Service and support for years 2 & 3 will be \$100.00 per year. Motion passed.

Motion made by Hagerty, seconded by Willoughby to set the final fiscal year end meeting for Wednesday, March 31, 2010 at 4:00 PM. Motion passed.

Resolution 2010-03-11 made by Rons, seconded by Hagerty to adopt the resolution stating that Markey Township supports Denton Township in their effort to develop Trestle Park through a MDNR Grant. On a roll call vote: Rons, Van Ostenbridge, Willoughby, and Hagerty vote aye. No nays, absent Ciaramitaro - Resolution passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the township to purchase 3 new computers from Bowen Technology Services. The cost shall be no more than \$3000.00. Motion passed.

Resolution 2010-03-12 made by Willoughby, seconded by Van Ostenbridge to allow the township to set up a Capital Improvement Fund. On a roll call vote: Van Ostenbridge, Willoughby, Hagerty, and Rons vote aye. Nays none – absent Ciaramitaro - Resolution passed.

Motion made by Hagerty, seconded by Van Ostenbridge to appoint Nick Sergeant as alternate to the Zoning Board of Appeals. Motion passed.

Public comments were heard.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 7:29 PM.

Larry Hagerty, Supervisor

Esther Rons, Clerk