

November 9, 2009

Markey Township Board met in regular session at the Township Hall on Monday, November 9, 2009. The meeting was called to order at 7:00 PM by Supervisor Hagerty. Pledge of allegiance was given. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Ciaramitaro, Trustee Van Ostenbridge and eighteen citizens.

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

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

**Correspondence:**

1. Unemployment – Stacy L. McAfee
2. Markey Baptist Church - \$400.00 Gift
3. Department of Treasury – 14 point review

**Reports:**

Fire Department – 34 EMS Runs & 4 Fire Runs  
Ordinance Administrator – 12 Permits, \$730.00 Collected, 10 Violation Letters  
Planning Commission - Proposed Changes to Zoning Ordinance #35  
ZBA – No October Meeting  
Assessor Schedule – 11-16, 11-19, 11- 23 to 25, 12-7 to 12-9 & 12-11

Motion made by Hagerty, seconded by Rons to allow the Fire Department to purchase a narrow band capable VHF mobile radio from JB Electronic at a cost of \$1228.85. The radio will be installed in the new ambulance. Motion passed.

Motion made by Hagerty, seconded by Willoughby to set mowing charges for the Tall Grass and Weed Ordinance #44, Section 7 at \$125.00 per mowing. Fees will be charged with penalties and interest. Motion passed.

Motion made by Hagerty, seconded by Ciaramitaro to accept changes to Zoning Ordinances #35. Changes are attached and made part of these minutes. Motion passed.

Rons opened and read the bids for the Markey Township Fire Hall generator. The bids were:

Lyle Van Wert	\$621.00
Cliff Halliday	\$769.52

Motion made by Hagerty, seconded by Willoughby to award the bid to Cliff Halliday. Motion passed.

Motion made by Rons, seconded by Van Ostenbridge to allow the money received from the sale of the generator to be returned to the Fire Fund. Motion passed.

Motion made by Willoughby, seconded by Van Ostenbridge to up date the garbage roll.  
Motion passed.

Resolution made by Rons, seconded by Hagerty to allow the board to enter into a closed session in order to discuss employee concerns with Captain Mike Stearns. Roll call vote: Ayes: Hagerty, Rons, Willoughby, Ciaramitaro, and Van Ostenbridge. Nays: None. Resolution passed at 7:12 PM.

Resolution made by Hagerty, seconded by Van Ostenbridge to return from closed session at 7:55 PM. Roll call vote: Ayes: Willoughby, Hagerty, Rons, Ciaramitaro, and Van Ostenbridge. Nays: None. Resolution passed.

Public comments were heard.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 7:57 PM. Meeting adjourned.

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Larry Hagerty, Supervisor

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Esther Rons, Clerk