

October 11, 2010

Markey Township Board met on Monday, October 11, 2010 at the township hall for a regular meeting. The meeting was called to order at 7:00 PM, and the pledge of allegiance was given. Present: Supervisor Hagerty, Clerk Rons, Trustee Ciaramitaro, Trustee VanOstenbridge, and twenty seven citizens. Absent: Treasurer Willoughby.

Motion made by VanOstenbridge, seconded by Ciaramitaro to approve the consent agenda. Motion passed.

Motion made by Hagerty, seconded by Rons to correct and approve the minutes of the October 1, 2010 special meeting. The minutes now read that the motion made on October 1, 2010 appointing Nick Sergeant, interim chief is passed.

Correspondence:

Bruce Balcom DBA Innovative Fabrication  
Judy Barbour – Speed Limit Signs on Lansing Rd.

Reports:

September Fire Department Activity: 23 EMS Calls & 3 Fire Runs  
Ordinance Administrator: 15 permits issued & \$610.00 collected  
Planning Commission: November 4, 2010 Public Hearing for Special Land Use  
Assessor: Office Schedule 10-25-10 to 10-28-2010 & 11-1-2010 to 11-4-2010.

Hagerty stated that after much legal and accounting research the township is now able to return the sewer fund balance. The resolution # 2010-10-11 reads as follows:

Whereas, The Markey Township Board deems that it is in the best Interests of the township to do so and that the “public Purpose” is because:

- a. The township no longer has any responsibility to pay for the cost of any repairs, installation, operation, maintenance, and/or replacement of the sewer system, and
- b. It is in the best interests of the township to return the funds to the parties who paid so that if they still own property within the Houghton Lake Sewer Authority and replacement becomes necessary, the owners who paid and still live here will more readily have the funds to pay for same.

This resolution offered by Board Member, Hagerty, seconded by Board Member, Rons.

Upon roll call vote the following voted: Aye: VanOstenbridge, Hagerty, Rons, & Ciaramitaro. Nay: None. Absent: Willoughby.

Clerk Rons declares Resolution #2010-10-11 adopted.

Motion made by VanOstenbridge, seconded by Ciaramitaro for Mary Kelly to be the Web Site Administrator, paid \$9.27 per hour. Motion passed.

VanOstenbridge and Ciaramitaro will review the applications received for the Ordinance Administrator position. They will choose four and interviews will be set up for the 3<sup>rd</sup> week in October.

Public comments were heard.

Motion made by Hagerty, seconded by Ciaramitaro to adjourn the meeting at 7:25 PM. Motion passed.

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Larry Hagerty, Supervisor

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Esther Rons, Clerk