

October 12, 2009

Markey Township Board met in regular session at the Township Hall on Monday, October 12, 2009. The meeting was called to order at 7:00 PM by Supervisor Hagerty. The pledge of allegiance was given. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Van Ostenbridge, Trustee Ciaramitaro, and thirty-four citizens.

Motion made by Van Ostenbridge, seconded by Ciaramitaro to approve the agenda with the following changes:

1. Remove item #6 from Business Items
2. Add to Correspondence: Robinson – License Renewal
3. Add:
 - a. Website Hosting
 - b. MTA Conference
 - c. Network Jacks
 - d. Fire Chief Search
 - e. Transfer ownership of sewer ponds to HLSA

Motion passed.

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

Hagerty introduced Mike Cool, CPA for Baird, Cotter, & Bishop, township auditor. Mr. Cool was invited to inform and answer questions from board members and township residents.

Correspondence:

1. Planning Commission – Officers Elected
2. DTE Energy – Free installation of programmable thermostats
3. Hess, Hess, & Daniel – Fire Dept Settlement Checks
4. HLIB Assessment Change - \$100.00 full unit & \$50.00 half unit
5. Consumers Energy Co. – Refund Check - \$957.27 for line extension @ cemetery
6. Jocelyn Benson, Secretary of State candidate – schedule visit to Township Hall Meeting
7. Mr. & Mrs. Larry Robinson – Renewal of Septage Waste License and Land Application Permit

Reports:

Fire Department – 18 EMS runs & 4 Fire runs
Ordinance Administrator – 17 permits, \$360.00 collected, 47 miles driven
ZBA – Baragwanth #7344 Case, review ordinance setbacks, election of officers
Planning Commission – Increase board to 7 members, master plan discussion
Assessor – Work Projects are on-going, no major problems identified.

Motion made by Van Ostenbridge seconded by Ciaramitaro to accept the resignation of Tim Weismiller effective October 12, 2009. Motion passed.

Motion made by Rons, seconded by Ciaramitaro to allow the Fire Department to authorize New Century Signs to put the Markey Fire Department decals on the new ambulance. The cost should not exceed \$1005.71. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the fire department to run an ad to sell a 3 phase generator that is no longer needed at the fire department. Motion passed.

Motion made by Van Ostenbridge, seconded by Ciaramitaro to allow the Fire Department to re-hire Chris Ruby as an at will employee as long as the report of personal information is satisfactory to the Fire Department. Motion passed.

Motion made by Hagerty, seconded by Rons to sign change order #8 dated October 2, 2009 received from Thomas I. O'Brien for a total of \$2665.00 credit toward final payment for the fire hall expansion. Motion passed.

Motion made by Rons, seconded by Van Ostenbridge to accept the \$387.15 bid proposal from Peterson Building & Contracting to replace the gutters on the back and side of the hall. Motion passed.

Motion made by Willoughby, seconded by Ciaramitaro to allow Girl Scout Troop # 821 to hold their meetings at the township hall without charge. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the township to run an ad in the Houghton Lake Resorter to sell obsolete computer equipment. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to approve the revised rules and regulations for the softball and soccer fields. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow Bowen Technology Service be the township's web host at a cost of \$30.00 per month. Motion passed.

Motion made by Van Ostenbridge, seconded by Rons to allow township board members to attend the January 2010 MTA conference. Motion passed.

Motion made Hagerty, seconded by Rons to allow Bowen Technology Services, LLC to purchase and install cable jacks for the township hall. Total cost not to exceed \$506.16 as per estimate dated 10-1-2009. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to search for a fire chief. Motion passed.

Motion made by Hagerty, seconded by Van Ostenbridge to allow the transfer of ownership for the sewer lift station and sewer ponds to the Houghton Lake Sewer Authority. Motion passed.

Public comments were heard.

Motion made by Hagerty, seconded by Ciaramitaro to adjourn the meeting at 8:40 PM. Motion passed.

Larry Hagerty, Supervisor

Esther Rons, Clerk