

# MARKEY TOWNSHIP BOARD MEETING

Monday, December 12, 2011

Regular meeting of the Markey Township Board called to order at 7:00 p.m. with the Pledge of Allegiance. Board Members Present: Supervisor Kortge, Treasurer Bell, Trustee Ciaramitaro and nine residents. Absent: Clerk Tussey and Trustee Fullmer.

**Motion** by Kortge, seconded by Ciaramitaro to approve agenda as amended. Added a letter from Markey Community Baptist Church. All in favor. MC.

**Motion** by Ciaramitaro, seconded by Kortge to approve minutes of the November 14, 2011 Regular meeting and the November 14, 2011 Special meeting. All in favor. MC

Treasurer's report accepted as read.

**Motion** by Ciaramitaro, seconded by Bell to approve bills as presented. All in favor. MC.

**Public Comment:** None

**Sewer Refund Report:** Approximately 300 applications have been distributed. 103 forms returned, 6 require further research, 4 forms incomplete and info has been requested. Thirty three (33) hours charged to project in pay period ending 12-10-11.

**Correspondence** was read. The Fire Department received a thank you from the Sisco, McCoy and Cox families. Letter and money from Markey Community Baptist Church. The Fire Department will get \$200 and the general account will get \$200.

## **Reports:**

**Ordinance:** In November there were 3 permits issued and a total of \$60 collected.

**Planning Commission:** Held its regular meeting on December 1, 2011. See attached report.

**ZBA - None**

**Fire Department:** 23 Total runs; 1 Fire run and 22 EMS runs.

**Assessor:** Finishing sales studies.

## **Business Items:**

Fire Department Matters: More basic calls due to good patient information which means savings on ALS intercepts. Instituted a savings program on electricity, saving \$524.65 in electric usage so far. Narrow band cut over date is now March 2012.

**Motion** by Kortge, seconded by Bell to approve Showers Pot-of-Gold condo conversion. All in favor. MC

**Motion** by Ciaramitaro, seconded by Kortge to follow garbage ordinance that we have in place already for Mr. Allen on Cut Rd. All in favor. MC

**Motion** by Kortge, seconded by Bell to amend the Employee Handbook personal day paragraph to say “(3) three paid personal leave days.” All in favor. MC. See notes further in these minutes.

**Motion** by Kortge, seconded by Bell to allow the Republican Party to continue to meet at the township hall every fourth Tuesday of the month at 7:00 p.m. in 2012 except Jan., Feb., Jul., Aug., and Dec.

**Motion** by Bell, seconded by Kortge to allow the Tea Party to use the meeting room on the first Monday of each month in 2012 except for May, Aug., and Nov. due to elections. They may request an alternate date for those months. All in favor. MC

After discussion, it was believed that the issue regarding the Employee Handbook should be made with a resolution and not a motion.

A **Resolution** was made by Kortge, seconded by Bell to amend the Employee Handbook personal day paragraph to say “(3) three paid personal leave days changed from (3) three unpaid personal leave days.” Bell, aye, Kortge, aye, Ciaramitaro, aye. Resolution adopted.

The Fire Department received four pager radios from a grant they applied for.

Public Comments were heard.

**Motion** by Kortge, seconded by Ciaramitaro to adjourn at 7:55p.m. All in favor. MC.

Sheryl J. Tussey, Clerk  
Approved by Board