

**MARKEY TOWNSHIP  
BOARD MEETING  
Monday, July 11, 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, Clerk Tussey, Treasurer Bell, Trustees Fullmer and Ciaramitaro.

**Motion** by Tussey, seconded by Kortge to approve agenda. All in favor. Motion carried.

**Motion** by Kortge, seconded by Ciaramitaro to approve minutes from June 13, 2011 as amended. All in favor. Motion carried.

**Motion** made by Kortge, seconded by Tussey to approve treasurer's report. All in favor. Motion carried.

**Motion** made by Fullmer, seconded by Ciaramitaro to approve bills. All in favor. Motion carried.

**Correspondence** was read from Consumers Energy and Roscommon County Road Commission. Trustee Fullmer thanked Tim O'Rourke for coming to the Public Hearing.

**Reports:**

**Ordinance:** In June, there were 15 permits issued and a total of \$300 collected.

**Planning Commission:** There was a Public Hearing for Showers Pot of Gold on July 7, 2011 at 6:30 p.m.. It was approved for Showers Pot of Gold to change from an Association to Condo's. A regular meeting took place after the public hearing. There will be a Public Hearing for Gregory Hoover, who has applied to construct storage buildings at Flint and School roads on August 4, 2011 at 6:30 p.m.

**Fire Department:** 26 Total runs; 6 Fire runs and 20 EMS runs.

**Assessor:** Field work has started, received formats from the county, getting organized, one Homestead Audit was completed.

**Business Items:**

Fire Department Matters:

**Motion** by Kortge, seconded by Bell to approve an additional 90 day leave of absence for Amber Nebor. All in favor. Motion carried.

A Federal mandate is requiring compliance of narrow band capability by January 1, 2013, but the county is going to do their narrow band cut-over in February and March of 2012.

**Motion** by Kortge, seconded by Tussey to approve the installation of a narrow band repeater at a cost of \$9,010, which will be used by both Markey and Gerrish Fire and EMS departments. All in favor. Motion carried. Gerrish will reimburse the township for half the cost of the project.

The Fire Department will get bids on portable radios. Five will be paid for on a grant and 10 more will be needed.

**Motion** by Fullmer, seconded by Kortge that the Markey Township Board take the following actions regarding refunding sewer funds.

- 1) Complete the agreements with Houghton Lake Title and Baird, Cotter & Bishop, PC that were in place prior to their suspension by the interim board on December 13, 2010.
- 2) Forward to the township attorney and Baird, Cotter & Bishop, PC draft copies of proposed claim form and procedures for their review.
- 3) Appoint two board members to meet with representatives of Houghton Lake Title, Baird, Cotter & Bishop, PC and the township attorney with the purpose of finalizing all documents necessary to proceed with the refund process.

In addition to the above, all refunds and related administrative costs shall be paid from the Sewer Fund and cannot exceed the amount in the Sewer Fund.

Roll call vote: Ciaramitaro, aye; Tussey, aye; Kortge, aye; Bell, aye; Fullmer, aye.  
Motion passed unanimously.

**Motion** by Kortge, seconded by Fullmer that the board allows the supervisor to apply to the Roscommon County Drain Commission for funding to help solve long-standing drainage problems on Channel Court and Dale Road and to spend up to \$8000 for an engineering study to get the project started.

Roll call vote: Tussey, aye; Kortge, aye; Bell, aye; Fullmer, aye; Ciaramitaro, aye.  
Motion passed.

**Motion** by Fullmer, seconded by Ciaramitaro to approve a lot split for Klinert/Umberger. All in favor. Motion carried.

There were a few general comments from the public.

**Motion** by Ciaramitaro, seconded by Kortge to adjourn at 7:56 p.m. All in favor. Motion carried.

Sheryl J. Tussey, Clerk  
Approved by Board