

**MARKEY TOWNSHIP
BOARD MEETING
Monday, August 8, 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 and 9 residents.

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

Motion by Ciaramitaro, seconded by Kortge to approve minutes from July 11, 2011 as amended. All in favor. Motion carried.

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

Motion by Fullmer, seconded by Kortge to approve bills as presented. All in favor. Motion carried.

Correspondence was read from Consumers Energy, Federal Emergency Management Agency, property owners along Kirkshire Ave and Household Hazardous Waste Collection.

Reports:

Ordinance: In July, there were 14 permits issued and a total of \$260 collected.

Planning Commission: There was a Public Hearing for Gregory Hoover on August 4, 2011. He was requesting a Special Land Use for a Storage Building located at the southwest corner of Flint and School roads. He was denied due to too large of a building for the area. At the regular meeting, they discussed medical marijuana, updating the Master Plan Chapter 5 and election of officers which will be held in January. Next meeting is September 8, 2011.

Fire Department: 50 Total runs; 8 Fire runs and 42 EMS runs.

Assessor: July Board of Review saw approximately 34 cases.

Business Items:

Fire Department Matters: They have six new applicants. Motion made by Tussey, seconded by Kortge to hire Denise Van-Y as of August 11, 2011 as probationary firefighter. All in favor. Motion carried.

Chicken BBQ will be Saturday, August 13 at the Fire Hall from 11am till gone.

Motion by Kortge, seconded by Tussey to increase the reimbursable mileage rates to 55.5 cents per mile for business miles driven. All in favor. Motion carried.

Motion by Kortge, seconded by Tussey to approve up to three board members to attend an MTA Education class on Special Assessment Procedures on August 31 at a cost of \$75 each. All in favor. Motion carried.

Motion by Ciaramitaro, seconded by Tussey to approve the following board members to attend an MTA Professional Development Retreat in Cadillac in the month of September. Trustee Fullmer, Sept 16, \$199; Supervisor Kortge, Sept 15-16, no lodging, \$259, Clerk Tussey, Sept 27, \$199; Treasurer Bell, Sept 29, \$199; plus mileage to attend class. All in favor. Motion carried.

Motion by Kortge, seconded by Fullmer to approve one day of Cogitate training for the Clerk at \$300. All in favor. Motion carried.

To obtain a burn permit go to www.michigan.gov/burnpermit or you can call 1-866-922-2876 everyday from 8:30 am – 6:00 pm.

Motion by Kortge, seconded by Ciaramitaro to contact the Road Commission to request a speed limit sign be installed at the top of the hill west bound and bottom of same hill east bound on Kirkshire Ave. All in favor. Motion carried.

Motion by Kortge, seconded by Fullmer to table any changes to Ordinance #21 until it is looked into further. All in favor. Motion carried.

On September 7, 2011 there will be a seminar on Medical Marijuana at Gerrish Township from 10 am – noon. Clerk Tussey, Trustee Fullmer, Treasurer Bell and Trustee Ciaramitaro will attend.
Look into Garbage Ordinance.

Public Comment: Chip Seal is already lifting on some roads. Some board members will look into this. Roscommon County Road Commission may not be finished with the roads yet.

Motion by Kortge, seconded by Fullmer to adjourn at 8:15 p.m. All in favor. Motion carried.

Sheryl J. Tussey, Clerk
Approved by Board