

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

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

Motion by Fullmer, seconded by Ciaramitaro to approve minutes from August 8, 2011. All in favor. Motion carried.

Treasurer's report accepted as read. It has not been audited. The treasurer has moved some accounts from Northwestern Bank to Chase because they pay better interest.

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

Public Comment:

Correspondence was read from Charter, Cogitate, and MichCon Gas Company.

Reports:

Ordinance: In August, there were 9 permits issued and a total of \$390 collected.

Planning Commission: Held its regular meeting on September 1, 2011 and discussed the letter of denial for Hoover and the fact that Hoover is appealing to the ZBA. They also discussed medical marijuana and progress on the Master Plan. Next meeting is October 6, 2011.

ZBA: Meeting scheduled for September 22, 2011 at 7 pm.

Fire Department: 18 Total runs; 3 Fire runs and 15 EMS runs.

Assessor: Received a letter from the State of Michigan which says that the necessary improvements that were made in the Assessing Department achieved compliance for the township.

Adrian McAfee, the victim of a gunshot wound to the heart, was in attendance this evening after being accidentally shot while target shooting in Markey Township. Markey Township EMS Department responded quickly to help save his life. He was transported to West Branch to meet a helicopter which took him to Saginaw Hospital.

Business Items:

Fire Department Matters: Motion by Ciaramitaro, seconded by Kortge to hire Joshua Sanford effective today as a probationary firefighter. All in favor. Motion carried.

Motion by Fullmer, seconded by Tussey to allow the Fire Chief to spend up to \$3034 for six mobiles to be compliant when the county cuts over. All in favor. Motion carried.

Looking into saving money on billing costs. Country Village false alarms are also being looked into.

Marv Myers and John Tanner were in attendance. They have helped us apply to the Drain Commissioner for a drainage district for the Channel Court area.

Motion by Supervisor Kortge and supported by Trustee Fullmer to **adopt the resolution** concerning the Channel Court Drain.

WHEREAS, the Township of Markey hereby petitions the Roscommon County Drain Commissioner to lay out and establish a drainage district in the Township of Markey under the provisions of Act No. 40 of the Public Acts 1956, as amended. The location of the drain to be substantially as noted herein, and as may be finally determined by you; and

WHEREAS, the Township of Markey hereby petitions the Roscommon County Drain Commissioner to lay out and establish a drainage district, which will properly drain the lands in the district, under the provision of Act No. 40 of the Public Acts of 1956, as amended, the Channel Court Drain; and

WHEREAS, the Township of Markey acknowledges that it will be liable for an assessment at large of a percentage of the total amount to be levied for the proposed work; and

WHEREAS, it has been determined necessary to proceed as soon as possible to accomplish the aforesaid improvements.

NOW THEREFORE BE IT RESOLVED, that the Township of Markey hereby petitions to the Roscommon County Drain Commissioner to lay out and establish a drainage district, which will properly drain the lands in the district, under the provision of Act No. 40 of the Public Acts of 1956, as amended, the Channel Court Drain.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to the petition.

BE IT FURTHER RESOLVED, that the Supervisor and Clerk be authorized to execute the petition on behalf of the Township Board.

ROLL CALL VOTE:

AYES: Trustee Ciaramitaro, Clerk Tussey, Supervisor Kortge, Treasurer Bell, Trustee Fullmer

NAYES: None

ABSENT: None

ABSTAIN: None

Resolution declared Adopted.

Motion by Fullmer, seconded by Kortge to re-appoint Hal Hackett to the ZBA effective 9-17-2011. All in favor. Motion carried.

Public Hearing regarding the 2011 Tax Rate Request will be at 10:00 a.m. on September 26, 2011.

We will add BS&A Software to our Website so that taxpayers may look up their own parcel information for free and they can set up an account with BS&A to check on other parcels for \$2.00 a record.

Motion made Ciaramitaro, seconded by Bell to get as many bids as we can by calling people to seal coat the old section of the cemetery and we will vote on it on September 26, 2011. Four ayes, one nay. Motion carried.

St. James Catholic Church would like to place cookbooks in the township hall for sale. The board said they could advertise the cookbooks here, but not sell them here.

Motion made Kortge, seconded by Tussey to approve up to \$89 plus mileage for Wendy Bell, treasurer to go to MTA on the Road. All in favor. Motion carried.

Motion made Kortge, seconded by Fullmer to approve up to \$100 for one nights lodging, plus mileage and approve up to \$35 for meals for Sheryl Tussey, Clerk to go to Dewitt, Michigan to the Clerk Accreditation Program. All in favor. Motion carried.

Discussion was held on getting a flag pole for the cemetery. Need to research it more and get costs.

Motion by Ciaramitaro, seconded by Tussey to adjourn at 8:35 p.m. All in favor. Motion carried.

Sheryl J. Tussey, Clerk
Approved by Board