

**MARKEY TOWNSHIP BOARD
REGULAR MEETING
Monday, March 14, 2011**

Regular meeting of the Markey Township Board called to order at 7:00 p.m. with the Pledge of Allegiance. Board Members Present: Joanne Kortge, Sheryl Tussey, Brian Trupp, Norm Fullmer and Sherrie Ciaramitaro. 30 citizens present.

Motion by Fullmer to approve agenda, seconded by Trupp. All in favor. Motion carried.

Motion made by Ciaramitaro, seconded by Kortge to approve minutes from February 14, 2011. All in favor. Motion carried.

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

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

Motion made by Kortge, seconded by Fullmer to approve the bills to be paid. All in favor. Motion carried.

Public Comment: Limit to 3 minutes

Correspondence:

1) Invitation

Reports: None

Business Items:

Motion made by Tussey, seconded by Kortge to appoint Ciaramitaro as the Ex Officio member to the Planning Commission. All in favor. Motion carried.

Motion made by Trupp, seconded by Tussey to appoint Kortge to the Houghton Lake Building and Sewer Authority. All in favor. Motion carried.

Motion made by Kortge, seconded by Tussey to appoint Fullmer to the Houghton Lake Improvement Board. All in favor. Motion carried.

Motion made by Fullmer, seconded by Kortge to appoint Tussey as the Freedom of Information Act Officer. All in favor. Motion carried.

Motion made by Kortge, seconded by Trupp to appoint Tussey as the Authorized signer for the John Hancock Pension Plan and the Blue Cross Blue Shield Health Plan. All in favor. Motion carried.

Motion made by Fullmer, seconded by Trupp to send Kortge, Tussey and Ciaramitaro to a MTA Workshop in Lansing on March 24, 2011 at a cost of \$95 each plus mileage. All in favor. Motion carried.

Resolution made by Kortge, seconded by Fullmer to up grade security on hall door knobs and the out building door knobs not to exceed \$500.00. Roll Call Vote. Trupp – yes, Kortge – yes, Tussey – yes, Fullmer - yes.

Motion made by Kortge, seconded by Fullmer to approve the Equalization Agreement for a \$1.50 per parcel for service with the Roscommon Equalization Department for a one year contract. All in favor. Motion carried.

Public comment: Citizen asked when the garbage contract was up. Tussey replied that it was up on December 31, 2011. Trupp mentioned who are new deputies are. Wendy Bell is Deputy Clerk and Jessica Ash is our Deputy Treasurer.

Norm Fullmer told the audience that the board will now have a question and answer session at the end of every meeting.

Kortge said that due to publishing constraints the Budget Hearing will be March 28, 2011.

Motion made by Fullmer, seconded by Kortge to adjourn. All in favor. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Sheryl J. Tussey
Markey Township Clerk
Approved.