

MARKEY TOWNSHIP BOARD
REGULAR MEETING
Monday, May 9, 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.

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

Public Comment: There was some discussion regarding sewer money and the flooding that happens on Dale Rd which affects many properties owners. Trustee Fullmer will talk with Tim O'Rourke from the road commission and Supervisor Kortge will talk with Dave Russo regarding the Dale Rd area. A citizen is wishing to have the Stop sign at Smith and Powderhorn changed to a Yield sign. Correspondence read from Greg & Lori Smith from Dale Rd.

Motion made by Fullmer, seconded by Trupp to approve minutes from April 11, and April 20, 2011. All in favor. Motion carried.

Treasurer stated that we have settled with the County. We have completed our Annual Audit with Baird, Cotter, and Bishop, P.C. – our Certified Public Accountants.

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

We will have a special meeting on April 12, 2011 to approve bills.

Reports:

Ordinance: no report available.

Planning Commission: Discussed having a public hearing on Medical Marijuana after the board decides how they are going to handle the subject.

Fire Department: 24 EMS Runs, 6 Fire Runs for April.

Motion by Ciaramitaro, seconded by Tussey to send Sandy Maples to Accumed Billing class in Canton and pay for her mileage. All in favor. Motion carried.

Motion by Kortge, seconded by Fullmer to approve Jerry Wycoff as Markey Township Fire Department Training Officer, effective May 1, 2011. All in favor. Motion carried.

Motion made Fullmer, seconded by Ciaramitaro, to provide half of the expense to have lightning protection (the other half will come from Gerrish) up to \$300.

Motion made Fullmer, seconded by Trupp to grant Ken Nebor a 90 day leave of absence. All in favor. Motion carried.

Motion made Ciaramitaro, seconded by Kortge to approve fire gear for Tammy Barioni, not to exceed \$2000. All in favor. Motioned carried.

Assessor: New construction field work for 2012 Assessment Year has not started yet.

Business Items:

Shelly Hubbard from the Catholic Human Services spoke.

Motion made Ciaramitaro, seconded by Tussey to approve Norm Fullmer to attend the Intro to Millage class if he decides to go. All in favor. Motion carried.

Motion made Kortge, seconded by Fullmer, to send Hal Hackett to MTA on the Road at a cost of \$89. All in favor. Motion carried.

Motion made Fullmer, seconded by Ciaramitaro, to approve Supervisor Kortge to work with the Planning Commission to draft an ordinance on the Medical Marijuana issue.

Motion made Fullmer, seconded by Kortge to change the Fire Department Pay Structure to be retroactive to May 1st as follows: decrease the Fire Chief's pay from \$6500/yr to \$6000/yr, increase the Training Officer's pay from \$1200/yr to \$1500/yr, and to increase the Secretary's pay from \$800/yr to \$900/yr. All in favor. Motion carried.

Motion made Fullmer, seconded Kortge to approve Tess Cornell's resignation "with regrets" effective 4-27-2011. All in favor. Motion carried.

Sheryl J. Tussey, Clerk
Unapproved by Board