

MARKEY TOWNSHIP BOARD
Special Meeting Minutes
January 3, 2012

Special meeting of the Markey Township Board was called to order at 10:30 a.m. with the Pledge of Allegiance. Board members present: Supervisor Kortge, Clerk Tussey, Trustee Fullmer. Absent: Treasurer Bell, Trustee Ciaramitaro.

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

Public Comments: None

Business Items:

Motion by Kortge, seconded by Tussey to approve the purchase of two new office computers and a scanner for the Fire Hall at a cost of \$3,377.82. All in favor. MC.

Motion by Fullmer, seconded by Kortge to approve the purchase of five handheld radios with chargers for the Fire Department at a cost of \$2,499.75. All in favor. MC.

There is money in the Fire Department budget to cover these items.

Discussion on ice rink and the idea of putting it on the tennis courts. No overhead lights at this time. A concern would be getting it cleaned off. Look into the possibility of doing this next year.

Motion by Kortge, seconded by Fullmer to adjourn at 11:00a.m. All in favor. MC

Sheryl Tussey, Clerk
Approved by Board