

September 14, 2009

Markey Township Board met for a public hearing and a regular session at the Township Hall on Monday September 14, 2009. The public hearing was called to order at 6:30 PM by Supervisor Hagerty, and the Pledge of Allegiance given. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Ciaramitaro, and Trustee Van Ostenbridge. Approximately thirty-six citizens were also present.

Discussion was heard on the pros and cons of reducing the fire ambulance millage. At 7:02 PM a motion made by Hagerty, seconded by Van Ostenbridge to close the hearing and proceed with the regular meeting.

Motion made by Rons, seconded by Van Ostenbridge to approve the agenda. Motion passed.

Motion made by Van Ostenbridge, seconded by Hagerty to approve the consent agenda. Motion passed.

Correspondence:

- Ron Meiring – Ordinance #38
- DNR Open House – 10-5-2009
- State of Michigan – 14 pt review
- F. M. Hanson – Photo Memories

Reports:

- Fire Department – 30 EMS Runs & 4 Fire Runs
- Planning Commission – 4 items presented edited, and passed at August meeting
- Zoning Board of Appeals – No August Meeting
- Ordinance Administrator – 12 permits & \$530.00 collected 11 miles driven
- Assessing Department – Scheduled for Sept, Oct, Nov, & Dec 2009

Motion made by Ciaramitaro, seconded by Van Ostenbridge to hire Tammy Barioni as a member of the Markey Fire Department and EMS. Motion passed.

Motion made by Rons, seconded by Hagerty to order fire fighter turn out gear per the Douglass Safety Systems LLC quotation 20710. Total price - \$1394.05.

Resolution 2009-09-14 made by Hagerty, seconded by Rons to set the Fire/Ambulance millage at 2.5 mills. Roll Call Vote: Ayes, Van Ostenbridge, Hagerty, and Rons. Nays, Willoughby and Ciaramitaro. Resolution passed.

Resolution 2009-09-15 made by Hagerty, seconded by Rons to set the Road millage at .9638. Roll Call Vote: Ayes - Willoughby, Hagerty, Rons, Ciaramitaro, and Van Ostenbridge. Resolution passed.

Resolution 2009-09-16 made by Hagerty, seconded by Van Ostenbridge to set the General Fund millage at 1.0795. Roll Call Vote: Ayes - Hagerty, Rons, Ciaramitaro, Van Ostenbridge, and Willoughby. Nays - None.

Resolution 2009-09-17 made by Hagerty, seconded by Van Ostenbridge to set the Garbage Fund millage at \$80.00 per parcel. Roll Call Vote: Ayes – Rons, Ciaramitaro, Van Ostenbridge, Willoughby, and Hagerty. Nays – None.

Motion made by Rons, seconded by Ciaramitaro to set the fall leaf pick up dates. The dates will be October 7, October 21, and November 4, 2009. Motion passed.

Resolution 2009-09-18 made by Hagerty, seconded by Rons to allow the \$5810.00 cost that the township incurred to unthaw and repair the sewer line at the Markey Township Fire Hall. Sergeant's Septic & Excavating to the repair work per agreement. The cost will be divided as follows:

1. Markey Township	\$2655.00
2. Castle Brothers	\$1640.00
3. Tom O'Brien	\$1000.00
4. Sergeant's Septic & Excavating, LLC	\$ 515.00

Roll Call Vote: Ayes – Ciaramitaro, Van Ostenbridge, Willoughby, Hagerty, and Rons. Resolution passed.

Motion made by Willoughby, seconded by Van Ostenbridge to add the garbage millage for 50 residents not on the garbage roll. Motion passed. A list is attached to and made part of these minutes.

Motion made by Hagerty, seconded by Willoughby to hire Zak Youngs as the part time maintenance person. Pay rate is \$9.00 per hour. Motion passed.

Motion made by Hagerty, seconded by Rons to appoint Joe Devins as a member of the Planning Commission. His term will be 9-14-2009 to 9-14-2013. Motion passed.

Motion made by Hagerty, seconded by Willoughby to purchase 10 county plat books at a cost of \$25.00 each. Plat books to be resold at \$30.00 each. Motion passed.

Motion made by Van Ostenbridge, seconded by Ciaramitaro to purchase 10 signs for the Markey Township Park Rules and Regulations from Thee Sign Shop at a cost of \$40.00 each. Motion passed.

Motion made by Van Ostenbridge, seconded by Willoughby to allow Joe Van Ostenbridge send a letter to Joseph Hall, South Higgins State Park Unit Supervisor. The letter will state that the Markey Township Board supports the idea of having the X-skiing and hiking trails at Marl Lake tie into the Markey Township Park at the corner of Markey and School Roads.

Public Comments were heard.

Motion made by Hagerty, seconded by Ciaramitaro to adjourn the board meeting @ 8:05.
Motion passed.

Larry Hagerty, Supervisor

Esther Rons, Clerk