

**MARKEY TOWNSHIP BOARD
SPECIAL BOARD MEETING
Thursday, March 31, 2011**

Special meeting of the Markey Township Board called to order at 10:00 a.m. with the Pledge of Allegiance. Board Members Present: Joanne Kortge, Sheryl Tussey, Brian Trupp, Norm Fullmer and Sherrie Ciaramitaro.

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

Business Items:

Motion made by Ciaramitaro, seconded by Trupp to accept the resignation of Nick Sergeant as Interim Fire Chief effective at 12:00 a.m. 4-1-2011. All in favor. Motion carried.

Motion made by Ciaramitaro, seconded by Kortge to appoint Mike Stearns as the new Markey Township Full Time Fire Chief effective 4-1-2011. All in favor. Motion carried.

Motion made by Kortge, seconded by Fullmer to accept Final Budget Adjustments. See attached. All in favor. Motion carried.

Motion made by Kortge, seconded by Ciaramitaro to approve final bills for 2010 -2011 fiscal year. All in favor. Motion carried.

Motion made by Ciaramitaro, seconded by Tussey to adjourn. All in favor. Meeting adjourned at 10:22 a.m.

Respectfully submitted,

Sheryl J. Tussey
Markey Township Clerk