

**Morton Township Board of Trustees
Approved Minutes of Regular Meeting
Tuesday, February 11, 2020 @ 7:00 pm
290 West Main Street, Mecosta MI 49332**

Call to Order 7:00 pm

Pledge of Allegiance

Roll Call: Maureen Wolfe, Yo Bellingar, Stephanie McNeal, Dick Wheeler all present. Jeff Ratledge was present by telephone.

18 public citizens were present.

Public Comment:

None

Motion to approve consent agenda by Y. Bellingar, second by M. Wolfe. 4 ayes, 0 nays. Motion Carried

Motion to approve agenda by M. Wolfe, second by Y. Bellingar. 4 ayes, 0 nays.

Motion Carried

Treasurer's Report submitted by Maureen Wolfe.

Fund Disbursement included bills paid on January 14, 2020 for one hundred fifty-six thousand, one hundred eight dollars and thirty cents (\$156,108.30), bills paid on February 4, 2020 for thirty-nine thousand, two hundred four dollars and thirty-seven cents (\$39,204.37) with a grand total for bills paid one hundred ninety-five thousand, three hundred twelve dollars and sixty-seven cents (\$195,312.67). Motion to approve by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; McNeal, yes; Wheeler, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby:
49 calls for month of January
Working on grant writing
2. Fire Administration Committee – Chairperson Joe Lanz:
No report.
3. Planning Commission – Jeff Ratledge:
No February or March meetings.
4. Recreation Committee – Joe Lisuzzo:
No report.

New Business:

1. **Motion to Approve Resolution R-200211 Adjusting Budget by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; McNeal, yes; Wheeler, yes. Motion Carried**

2. Motion to approve Resolution R-200211A to Adopt Guidelines for Poverty Tax Exemption by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Bellingar, yes; Wheeler, yes. Motion Carried
3. Motion to approve updated Cemetery Ordinance No. 36AA by S. McNeal, Y. Bellingar. Roll call vote: McNeal, yes; Bellingar, yes; Wolfe, yes; Wheeler, yes. Motion Carried
4. Motion to approve 2020-2021 road project 80th Avenue from 6 Mile to 8 Mile by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Bellingar, yes; Wheeler, yes. Motion Carried
5. Motion to approve Summer Property Tax Collection Agreement with Chippewa Hills School District by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; McNeal, yes; Wheeler, yes.
6. Motion to approve \$1500 to hire Rowe Professional Services to find boundary pins on acquired CSX property by Y. Bellingar, second by S. McNeal. Roll call vote: Bellingar, yes; McNeal, yes; Wolfe, yes; Wheeler, yes. Motion Carried
7. Motion to approve \$900 to purchase three benches for Pine Grove Park by S. McNeal, Y. Bellingar, second. Roll call: McNeal, yes; Bellingar, yes; Wolfe, yes; Wheeler, yes. Motion Carried
8. Motion to approve \$1000 to purchase new door lock for main doors at Fire Station One and networking device to program new lock by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Bellingar, yes; Wheeler, yes. Motion Carried

Correspondence:

McNeal received written requests for funds from Music on the River and Reuther Music Pavilion

Public Comments:

None

Adjournment: 7:40 pms

Respectfully Submitted,

Stephanie McNeal, Clerk