

**Morton Township Board of Trustees
Minutes of Regular Meeting
Tuesday, March 10, 2020 @ 9:00 am
Morton Township Library, 115 James Street, Mecosta MI 49332**

Call to Order 9:01 by S. McNeal.

Roll Call: Maureen Wolfe, Yo Bellingar, Maureen Wolfe, and Stephanie McNeal were present. Dick Wheeler and Jeff Ratledge were absent.

Three citizens were present.

Public Comment: None.

Motion to approve agenda with changes noted by M. Wolfe, second by Y. Bellingar. 3 ayes, 0 nays. Motion Carried

Motion to approve Consent Agenda by Y. Bellingar, second by M. Wolfe. 3 ayes, 0 nays. Motion Carried

Treasurer's Report Submitted by M. Wolfe.

Motion to approve fund disbursement including bills paid on 2-20-20 in the amount of thirty-one thousand, eighteen dollars and forty-four cents (\$31,018.44), on 3-5-20 in the amount of forty-two thousand, sixteen dollars and fifty-eight cents (\$42,016.58), and an EFT payment on 3-1-20 to the USDA for one hundred fourteen thousand, three hundred fifty-three and ninety-two cents (\$114,353.92). The grand total for bills paid is one hundred eighty-seven thousand, three hundred eighty-eight dollars and ninety-four cents (\$187,388.94) by M. Wolfe, second by Y. Bellingar. Roll call vote: M. Wolfe, yes; Y. Bellingar, yes; S. McNeal, yes. Motion Carried

Reports:

1. Fire/Rescue – Allen Sutherby:

Motion to approve \$750 for grant-writing fee county-wide grant for \$999,750 to Dave Purchase for half of the total grant writing fee by S. McNeal, second by Y. Bellingar. Roll call vote: McNeal, yes; Bellingar, yes; Wolfe, yes. Motion Carried

2. Fire Administrative Committee – Joe Lanz:
Next FAC meeting is March 24, 2020 at 4:00 pm.

3. Planning Commission – Jeff Ratledge:
No report.

4. Recreation Committee –
J. Lissuzo reported that he needs a letter of support for a grant. Will print on letterhead and have board members sign. Working on getting quotes for different things for the CSX property. Focusing on trail quotes and parking lot quotes.

New Business

Motion to approve Resolution R-200310 Resolution to Appoint a Designee for Property Tax Payment by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes and McNeal, yes. Motion Carried

Motion to approve Mecosta County Dust Control Agreement for 2020 in the amount of \$800 by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Bellingar, yes. Motion Carried.

Correspondence: None.

Announcements: Budget worksheets are done, and M. Wolfe will distribute to board members. Tullymore Community Connection is up and running. Please sign up and share any announcements we have.

Public Comments: None.

Meeting adjourned at 9:34 am.

Respectfully Submitted,

Stephanie McNeal, Clerk