

**Morton Township Board of Trustees  
Minutes of Regular Meeting  
Tuesday, May 12, 2020 @ 9:00 am  
Via Zoom Conferencing  
Morton Township Hall, 290 West Main Street, Mecosta MI 49332**

Call to Order 8:59 by S. McNeal.

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

Public Comment:

**Motion to approve agenda with changes noted by D. Wheeler, second by Y. Bellingar. 5 ayes, 0 nays.**

**Motion Carried**

**Motion to approve Consent Agenda by J. Ratledge, second by M. Wolfe. 5 ayes, 0 nays. Motion Carried**

Treasurer's Report Submitted by M. Wolfe.

**Motion to approve fund disbursement including funds dispersed in March and April (no April meeting): Electronic Funds Transfer on March 1, 2020 for one hundred fourteen thousand, three hundred fifty-three dollars and ninety-two cents (\$114,353.92); checks dated March 13, 2020 for eleven thousand, nine hundred ninety-six dollars and twenty-one cents (\$11,996.21); checks dated March 25, 2020 for thirty-five thousand, fifty-five dollars and twenty cents (\$35,055.20); checks dated April 15, 2020 for twenty-four thousand, eight hundred thirty-eight dollars and ninety-two cents (\$24,838.92); and checks dated April 30, 2020 for thirty thousand, four hundred eighty dollars and thirty-nine cents (\$30,480.39) for a grand total of two hundred sixteen thousand, seven hundred twenty-four dollars and sixty-four cents (\$216,724.64) by M. Wolfe, second by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; Bellingar, yes; Wheeler, yes; McNeal, yes.**

Reports:

1. Fire/Rescue – Allen Sutherby: 36 call for April, 5 fire, 21 medical, 4 service calls, 6 good intent calls (9 total fires 4 of which were classified as good intent calls.) Scheduled face-to-face training for tomorrow night but also offering a Zoom option. Working on grants for COVID equipment and fire prevention.
2. Fire Administrative Committee – Joe Lanz: No report.
3. Planning Commission – Jeff Ratledge: Meeting on 20<sup>th</sup> still scheduled to meet at the township hall.
4. Recreation Committee – Joe Lisuzzo: No report.

New Business

**Motion to approve Resolution R-200512 Resolution Adjust Budget by M. Wolfe, second by D. Wheeler. Roll call vote: Wolfe, yes; Wheeler, yes; Ratledge, yes; Bellingar, yes; McNeal, yes. Motion Carried**

**Motion to approve new township clean up date August 22, 2020 for this year by J. Ratledge, second by Y. Bellingar. 5 ayes, 0 nays Motion Carried**

**Motion to approve Resolution R-200512-A Resolution to Establish Township Supervisors Salary by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Wolfe, yes; McNeal, yes; Wheeler, yes. Motion Carried**

**Motion to approve Resolution R-200512-B Resolution to Establish Township Treasurers Salary by S. McNeal, second by Y. Bellingar. Roll call vote: McNeal, yes; Bellingar, yes; Wolfe, yes; Ratledge, yes; Wheeler, yes. Motion Carried**

**Motion to approve Resolution R-200512-C Resolution to Establish Township Clerks Salary by J. Ratledge, Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Wheeler, yes; Wolfe, McNeal, yes. Motion Carried**

**Motion to approve Resolution R-200512-D Resolution to Establish Township Trustees Salary by S. McNeal, second by D. Wheeler. Roll call vote: McNeal, yes; Wheeler, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes. Motion Carried**

Unfinished Business:

Assessing Contract: Discussion regarding proposals for assessing contracts.

Correspondence: None.

Announcements: MTA has online learning courses. The cost is \$1900 for unlimited online classes for all township staff. Will add to June agenda for approval.

Public Comments: None.

Meeting adjourned at 10:09 am.

Respectfully Submitted,

Stephanie McNeal, Clerk