

MINUTES
MORTON TOWNSHIP REGULAR MEETING
July 14, 2020, 9:00 am
Morton Township Hall, 209 Main Street, MI 49332

Call to Order/Pledge

Roll Call: Maureen Wolfe, Jeff Ratledge, Yo Bellingar, Mark Klumpp and Stephanie McNeal were present.

Public Citizens in Attendance: Joe Lanz and Wanda Ratledge

Public Comments: None.

Approve Agenda motion by Y. Bellingar, second by M. Wolfe. 5 ayes, 0 nays. Motion Carried

Approve Consent Agenda:

Approve minutes of Annual Meeting, June 16, 2020 @ 7:00 pm

Approve minutes of Special Meeting to Discuss Assessing and Board Procedures,
Friday, June 26, 2020 @ 1:00 pm

Approve Minutes of Committee of the Whole Meeting Tuesday, July 7, 2020 @ 9:00 am

Approve minutes of Election Commission Meeting Tuesday, July 7, 2020 @ 11:00 am

Motion to approve consent agenda by J. Ratledge, second by Y. Bellingar. 5 ayes, 0 nays.

Motion Carried

Treasurer's Report: Submitted by M. Wolfe.

Fund Disbursement:

This includes funds dispersed June 24, 2020 for nine thousand, three hundred twenty-one dollars and sixty-one cents (\$9,321.61) and July 9, 2020 for thirty-one thousand five hundred eighty-one dollars and three cents (\$31,581.03) for a total of forty thousand, nine hundred two dollars and sixty-four cents (\$40,902.64).

Motion to approve by M. Wolfe, second by S. McNeal. Roll call: Wolfe, yes; McNeal, yes; Klumpp, yes; Bellingar, yes; Ratledge, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 61 calls for June.
2. Fire Administration Committee – Chairperson J. Lanz
 - a. **Motion to approve Purchase Amkus ION Spreader and related Amkus equipment: Amkus IS320LB ION Spreader, Amkus KS0029 KIT, Amkus ICHRG 4FAST Battery Charger, Amkus IBATTFV-9 60V Battery and shipping for a total of \$12, 734 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, Wolfe, yes; Klumpp, yes; Bellingar, yes. Motion Carried**
 - b. **Motion to purchase Amkus supplemental & related Items: Chainsaw Kit, Scene Lighting Kit, Windshield Kit, Cutoff Saw Kit and Reciprocating Saw Kit for \$3035 by S. McNeal,**

- second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Klumpp, yes; Bellingar; Wolfe, yes. Motion Carried
- c. Motion to purchase Harrington Flex-lite suction hose at \$505 and TFT Low-level strainer at \$800 for use on Squad vehicle and \$148 for shipping for a total of \$1453 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; Klumpp, yes. Motion Carried
 - d. Motion to purchase 13 Phenix TC1 Composite helmets with eye protection and underbrim snap for \$3970 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes. Motion Carried
 - e. Motion to purchase PHOS-CHEK Class A Foam; 5-gallon pail, quantity of 48 pails for \$5520 by S. McNeal, second by Y. Bellingar. Roll call vote: McNeal, yes; Bellingar, yes; Wolfe, yes; Ratledge, yes; Klumpp, yes. Motion Carried
 - f. Motion to purchase electronic door locks for four entrance doors at Station 1, to be same make and model as that purchased in January for front door; estimated price at \$895 each and extender to communicate with network for \$178 for a total of \$3758 by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Ratledge, yes; Klumpp, yes; Bellingar, yes. Motion Carried
 - g. Planning Commission – J. Ratledge: Meeting tomorrow night at 6:30. Discussion items include CIP, political signs, building size of lots and travel trailers.
 - h. Recreation Committee – J. Lisuzzo: No report.

New Business:

1. Motion to approve upgrade Carbonite to Power Plan 500 and the purchase of a Network Attached Storage Device not to exceed \$3000 by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Klumpp, yes; Ratledge, yes; McNeal, yes. Motion Carried
2. Motion to accept bid from Greg Earle removal of tree between township hall and post office for \$825 by M. Wolfe, second by M. Klumpp. Roll call vote: Wolfe, yes; Klumpp, yes; McNeal, yes; Bellingar, yes; Ratledge, yes. Motion Carried
3. Motion to approve offer for Lot 7 for \$8640 plus closing costs in Morton Township Business Park by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; Klumpp, yes. Motion Carried
4. Motion to approve Fire/Rescue Department Officers:
 Allen Sutherby, Chief
 Justin Todd, Battalion Chief
 Tim Visser, Battalion Chief
 Jeff Harvel, Captain
 CJ Monsivais, Captain
 Patrick Overzet, Captain
 Jill Ray, Medical Training Officer
 By S. McNeal, second by M. Wolfe. 5 ayes, 0 nays. Motion Carried

Unfinished Business:

Discussed Spring (Summer) Clean-Up.

Correspondence:

Public Comments:

Announcements: Morton Township is at 49.8% responses for the Census 2020. Bellingar is acquiring bids for repairing the dock at the River Park.

Adjourn: 9:38 am