

Minutes
Board of Trustees Regular Meeting
Tuesday, November 10, 2020 @ 9:00 am
290 West Main Street, Mecosta MI 49332

Call to Order 9:00 am

Pledge of Allegiance

Roll Call: Mark Klumpp, Yo Bellingar, Jeff Ratledge, Maureen Wolfe, Stephanie McNeal

Four public citizens in attendance

Public Comment:

Ben, representative from Zoll Medical made a presentation on a cardiac monitor. The monitor that was demonstrated is the best monitor on the market. It is the lightest, smallest, newest and fastest of cardiac monitors. This machine replaces four to five other devices that are currently used on rescue calls. The machine provides feedback on quality of CPR being provided. The machine demonstrated is approximately \$30,000.

Linda Howard, County Commissioner, thanked everyone who participated in the election. There will be new faces on the village council. She has received calls related to the election. Remus Historical Society is working on Morton Township Cemetery records.

Motion to approve agenda by M. Wolfe, second by Y. Bellingar. 5 ayes, 0 nays Motion Carried

Motion to approve consent agenda by M. Klumpp, second by J. Ratledge. 5 ayes, 0 nays Motion Carried

Treasurer's Report submitted by M. Wolfe.

Motion to approve fund disbursement including funds on October 13, 2020 for the amount of two thousand eight hundred thirty-one dollars and twenty-five cents (\$2831.25); on October 14, 2020 for the amount of four hundred twenty-one dollars and thirty-three cents (\$421.33); and on October 28, 2020 for the amount of fifty-six thousand, seventy-eight dollars and twenty-four cents (\$56,078.24) for a grand total of fifty-nine thousand three hundred thirty dollars and eighty-two cents (\$58,330.82) by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Ratledge, yes; McNeal, yes; Klumpp, yes. Motion Carried

Reports:

1. Fire/Rescue, Allen Sutherby:
63 calls for October
2. Fire Administrative Committee, Joe Lanz:
Nothing new to report since Committee of the Whole Meeting last week.
Motion to approve Tiffany Smith to Fire/Rescue Department by S. McNeal, second by J. Ratledge. 5 ayes, 0 nays Motion Carried
3. Planning Commission, Jeff Ratledge:
There will be no meeting in November.

4. Recreation Committee, Joe Lissuzo:
No report.

New Business:

CLPOC Votes – Morton Township owns two lots in Canadian Lakes. Morton Township will vote by majority of votes.

Unfinished Business:

1. Motion to appoint Supervisor Mark Klumpp to Interim Zoning Administrator by M. Wolfe, second by J. Ratledge. 5 ayes, 0 nays Motion Carried
2. Motion to approve hiring of law firm Mika Meyers PLC to represent Morton Township for tax tribunal cases by M. Klumpp, second by S. McNeal. Need defense because of the potential tax loss. Also, to deter others from appealing to the tax tribunal. Roll call vote: Klumpp, yes; McNeal, yes, Wolfe, yes; Bellinger, yes; Ratledge, yes. Motion Carried
Meeting Break @ 10:15 am
Meeting Resumed @ 10:20 am
3. Building Official Opening: Still looking for a viable candidate. Mecosta County is currently helping with inspections and plan reviews. Where does that leave us? Advertise again.

Correspondence:

M. Klumpp shared a letter from Brook Baumann, Mecosta Conservation District and request for donation from Hemlock Park Splash Pad.

Public Comments: None.

Announcements: M. Klumpp has a meeting with Jim Sandy regarding Morton Township's donation to Mecosta County Economic Development Corporation tomorrow morning.

Adjourn @ 10:36 am.

Respectfully submitted by Clerk Stephanie McNeal.