

Minutes
Board of Trustees Regular Meeting
Tuesday, December 8, 2020 @ 7:00 pm
Via Zoom
290 West Main Street, Mecosta MI 49332

Call to Order 7:00 pm

Pledge of Allegiance

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

Three public citizens in attendance.

Public Comment:

None.

Motion to approve agenda by M. Wolfe, second by J. Ratledge. 4 ayes, 0 nays Motion Carried

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

Treasurer's Report submitted by M. Wolfe.

Motion to approve fund disbursement including funds on dispersed on November 12, 2020 for the amount of forty-one thousand, four hundred thirty-one dollars and twenty-six cents (\$41,431.26) and on December 1, 2020 for the amount of fifty thousand, three hundred seventy-nine dollars and seventy-six cents (\$50,379.76) for a grand total of ninety-one thousand, eight hundred eleven dollars and two cents (\$91,811.02) by M. Wolfe, second by M. Klumpp. Roll call vote: Wolfe, yes; Klumpp, yes; Ratledge, yes; McNeal, yes. Motion Carried

Reports:

1. Fire/Rescue, Allen Sutherby:
58 calls for November
There have been many COVID calls over the last month.
McNeal asked Sutherby how staffing is going with one day staffer taking employment elsewhere. Mondays and Fridays are difficult to staff.
Ratledge thanked Sutherby and his staff for putting up our Christmas lights.
2. Fire Administrative Committee, Joe Lanz:
Met November 24, 2020 via Zoom. Discussed COVID exposure, daytime staffing, cardiac monitor, potential project involving repair of floor drains at station two. Will not meet in December. Need to get creative to manage our daytime staffing.
3. Planning Commission, Jeff Ratledge:
No report. December meeting canceled.
4. Recreation Committee, Joe Lissuzo:
No report.

New Business:

Unfinished Business:

1. Motion to approve one time \$500 hazard pay to front office staff Vicky Esch and Diane Williamson and fire/rescue personnel that have responded since March 2020 to 11 – 25 calls a one-time \$250 hazard pay and 26 or more calls a one-time \$500 hazard payment by S. McNeal, second by M. Klumpp. Discussion included what calls are included in the number and what calls were not considered. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes. Motion Carried
2. Motion to approve updated COVID-19 Plan by M. Wolfe, second by S. McNeal. Discussion included questions about daily screening for workers and number of hours symptom free before returning to work. 5 ayes, 0 nays Motion Carried
3. Motion to approve Special Assessment Resolution R-201208 by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; McNeal, yes; Ratledge, yes; Wolfe, yes. Motion Carried
4. Motion to approve Supervisor Mark Klumpp to Mecosta County Development Corporation Executive Board by S. McNeal, second by M. Wolfe. 5 ayes, 0 nays Motion Carried
5. Motion to approve Dennis Morawa to serve on the Zoning Board of Appeals 01/01/2021 through 12/31/2024 by M. Wolfe, Y. Bellingar 5 ayes, 0 nays Motion Carried
6. Motion to approve Dennis Morawa and Larry Lenon to the Planning Commission 01/01/2021 through 12/31/2024 by J. Ratledge, second by Y. Bellingar. 5 ayes, 0 nays Motion Carried
7. McNeal asked if we should change how we are operating in the office based on the amount of people coming in. We had held a special meeting to determine how the office is to operate. Discussion included what do we do moving forward. We will operate during normal business hours with the door open.

Correspondence:

Announcements:

We have one candidate to interview for the building official/zoning administrator position.

Public Comments:

Adjourn @ 8:25 pm

Respectfully submitted by Clerk Stephanie McNeal.