

Minutes
Board of Trustees Committee of the Whole Meeting
Tuesday, December 1, 2020 @ 9:00 am
290 West Main Street, Mecosta MI 49332

Call to Order 9:00 am

Pledge of Allegiance

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

Fire Chief Allen Sutherby was also present.

Public Comment:

None.

New Business:

Hazard Pay for Essentials Workers: Are there Cares Act funds still available for hazard pay for essential workers? There are workers that have been essential to conduct township business including rescue personnel and office staff. How do we pay hazard pay fairly? Agenda item for next Tuesday Board of Trustees meeting.

Unfinished Business:

1. Morton Township COVID Plan Update: Approval of updated plan will be an agenda item for Tuesday, December 8, 2020 meeting.
2. Building Official/Zoning Administrator Search for Replacement: Posting was up for two weeks and ended on Friday (November 27). We received one application and may receive another. Will interview if they are viable applicants.
3. Office Remodel Status: Contractor will redo his proposal based on current prices and availability of materials. Will meet with Klumpp, McNeal and Sutherby after first of year to discuss.
4. Valley Court Special Assessment Update: McNeal will call township attorney Eric Williams to clarify some issues regarding the special assessment.
5. Parking Lot at Recycling Center: Ratledge updated what is happening with potential paving at recycling center. Discussion included what product to use, cost of installation, size of installation and how it affects recycling.

Reports:

1. Joe Lisuzzo, Recreation Committee: No report.
2. Allen Sutherby, Fire Chief: Fire Admin Comm meeting was held via Zoom last Tuesday. More discussion took place regarding the purchase of a cardiac monitor. Additional quotes will be requested. Borrowed an ozone machine for decontamination. Will look at purchasing an ozone machine for our fire/rescue department.
3. Fire Administrative Committee, Joe Lanz: No report (Allen covered.)
4. Mark Klumpp, Supervisor: Met with Jim Sandy, director MCDC. Working on zoning issues with Vicky.

5. Maureen Wolfe, Treasurer: Vicky has been doing the work since she was in quarantine. Need to change personnel manual to reflect having Christmas Eve and Christmas Day off and work all day on New Year's Eve. Robert Barnum asked for a list of donors for fire department monument to create a plaque to recognize the donors. Need commission appointments on next week's agenda.
6. Stephanie McNeal, Clerk:
Christmas Lights – fire department will install this weekend.
Note from Rick Outman thanking us allowing him to host office hours.
Oath of Office – everyone needs to take before Tuesday.
7. Jeff Ratledge, Trustee: No report.
8. Yo Bellingar, Trustee: No report.

Public Comment:

No report.

Adjourn @ 10:35 am.

Respectfully submitted by Clerk Stephanie McNeal.