

Unapproved Minutes
MORTON TOWNSHIP REGULAR MEETING
April 13, 2021, 7:00 pm
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge @ 7:00 pm by Supervisor Mark Klumpp

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

19 public citizens were present.

Public Comments:

Presentation of Lifetime Achievement Award to Cecil DeMott

Motion to approve Agenda by M. Wolfe, second by Y. Bellingar. 4 ayes, 0 nays Motion Carried

Approve Consent Agenda:

Approve minutes of Regular Meeting on Tuesday, March 9, 2021 @ 9:00 am

Approve minutes of Valley Court Special Assess. Public Hearing #2 on Tuesday, March 16, 2021 @ 6:00 pm

Approve minutes Special Meeting to Discuss Office Job Duties Friday, April 2, 2021 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, April 6, 2021 @ 9:00 am

Approve minutes of Meeting of Election Commission Tuesday, April 6, 2021 @ 11:00 am

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

Treasurer's Report submitted by Treasurer Maureen Wolfe.

Fund Disbursement:

These included bills paid on March 11, 2021 for the amount of two hundred seventy thousand, nine hundred sixty-one dollars and nineteen cents (\$270,961.19); paid on March 22, 2021 for the amount of nine thousand, five hundred fourteen dollars and ten cents (\$9,514.10) and on April 1, 2021 for the amount of thirty-five thousand, two hundred eighteen dollars and thirty-seven cents (\$35,218.37) for a grand total of three hundred fifteen thousand, six hundred ninety-three dollars and sixty-six cents (\$315,693.66).

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

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 50 calls for March. Ended month fighting a two-day fire.
Motion to approve purchase of new uniforms not to exceed \$2200 by S. McNeal, second by Y. Bellingar.
Roll call vote: McNeal, yes; Bellingar, yes; Wolfe, yes; Klumpp, yes. Motion Carried
2. Fire Administration Committee – Chairperson J. Lanz: The committee did not meet in March. The committee plans to meet in April.
3. Planning Commission – J. Ratledge: Commission had a meeting last month. Election of officers took place. Officers remained the same. No April meeting.
4. Recreation Committee – J. Lisuzzo: McNeal reported that there is a Recreation Committee meeting tomorrow morning, April 14, 2021 @ 10:00 am.

New Business:

1. **Motion to approve policy manual changes and Morton Township Ethical Code of Conduct by S. McNeal, second by Y. Bellingar. 4 ayes, 0 nays Motion Carried**

2. **Motion to approve R-210413 Resolution Confirming the Valley Court Special Assessment Roll for the Paving of Valley Court by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Bellingar, yes; Wolfe, yes. Motion Carried**
3. **Motion to pay recycling staff that worked over 20 days during COVID-19 pandemic a one-time hazard pay of \$250 by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Klumpp, yes; McNeal, abstain. Motion Carried**
4. **Motion to approve recycling center pole barn construction by JBS Contracting per proposal dated March 9, 2021 for the amount of \$75,849 by S. McNeal, second by Y. Bellingar. Discussion included project scope, date to start and other items. Roll call vote: McNeal, yes; Bellingar, yes; Wolfe, yes; Klumpp, yes. Motion Carried**
5. **Motion to approve electric work at recycling center pole barn by M. Schneider Electric LLC per proposal dated March 12, 2021 for the amount of \$8,250 by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes. Motion Carried**
6. **Motion to approve site work for recycling center pole barn by Canadian Lakes Excavating per proposal dated March 25, 2021 for the amount of \$2,250 by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Klumpp, yes; Bellingar, yes. Motion Carried**
7. **Motion to approve installation of new furnaces and air conditioning at Morton Township Hall by McNeal & Sons HVAC LLC per proposals submitted April 1, 2021 for the amount of \$11,600 by M. Klumpp, second by Y. Bellingar. Discussion included that this was also put out for bids. Two were received.
Roll call vote: Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried**

Public Comments: None.

Correspondence: Morton Township Library requested \$4000 for their literacy program (Wolfe).

Village of Mecosta asked the township to contribute to the July 4th fireworks (McNeal).

Charter sent notice that they were sold to Spectrum Mid-America (Klumpp).

HomeWorks Tri-County would like to partner with us in building broadband infrastructure (Klumpp).

Notice from Department of Treasury that our request for a computerized assessment roll was approved for a three-year period. We need to re-certify in another three years (Klumpp).

Our new Building Official/Zoning Administrator is now approved to conduct inspections and do plan reviews.

Adjourn @ 7:42 pm.