Unapproved Minutes MORTON TOWNSHIP COMMITTEE OF THE WHOLE MEETING Tuesday, May 4, 2021 9:00 AM Morton Township Library, 110 South James Street, Mecosta MI 49332

Call to Order/Pledge at 9:01 am by Supervisor Mark Klumpp.

Roll Call: Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were all present. Fire Chief Allen Sutherby, Fire Admin Committee Chair Joe Lanz and Wanda Ratledge were all present. Public Comments: None.

New Business:

Motion to approve Resolution R-210504-A to Establish Township Supervisors Salary at \$29,409.00 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Bellingar, yes; Wolfe, yes; Klumpp, yes. Motion Carried.

Motion to approve Resolution R-210504-B to Establish Township Treasurers Salary at \$37,375.70 by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Bellingar, yes; Ratledge, yes; Wolfe, no. Motion Carried.

Motion to approve Resolution R-210504-C to Establish Township Clerks Salary at \$37,939.26 by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Bellingar, yes; Wolfe, no; McNeal, yes. Motion Carried.

Motion to approve Resolution R-210504-D to Establish Township Trustees Salary at \$7,991.97 by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes. Motion Carried.

Unfinished Business:

Recycle Building: Site has been cleared, equipment delivered, and construction will begin May 7th. Jeff and Stephanie will meet to determine equipment needs for recycling inside the new building.

Township Legal Representation: May 17, 2021 is the court date for striking delinquent personal property taxes.

Remodel Project: No update.

Staff Evaluations: Will schedule reviews when all evaluations are turned in.

Reports:

- 1. Joe Lisuzzo, Recreation Committee
- 2. Allen Sutherby, Fire Chief
- 3. Joe Lanz, Fire Administrative Committee: FAC met last week. Fire Chief updated the committee on current activities and reviewed grants that he is working on. The committee worked on the Fire/Rescue Department budget.
- 4. Mark Klumpp, Supervisor: Received letter from Ice Mountain. Official new name is Blue Triton Brands Inc. No operational changes are contemplated. 2-year agreement with Assessor has been signed.
- 5. Maureen Wolfe, Treasurer: Maureen shared the Summer 2021 newsletter for additions/changes. Resolution for Adjusting Budget for next week's agenda. Approve long-term disability for staff next meeting. Approve annual meeting.
- 6. Stephanie McNeal, Clerk: Items for agenda Village Fireworks \$500, Music on the River \$1200.
- 7. Jeff Ratledge, Trustee: No meeting last month.

8. Yo Bellingar, Trustee: Held ZBA meeting last week. Approved one request for a variance and denied the other.

Public Comments: None.

Adjourn: 10:17 am