

Unapproved Minutes
MORTON TOWNSHIP REGULAR MEETING
May 11, 2021, 9:00 am
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge at 9:05 am

Roll Call: Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were all present. Public Citizens present were Fire Chief Allen Sutherby and Wanda Ratledge

Public Comments:

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

Consent Agenda:

Approve minutes of Regular Meeting on Tuesday, April 13, 2021 @ 7:00 pm

Approve minutes of Budget Meeting on Tuesday, April 27, 2021 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, May 4, 2021 @ 9:00 am

Approve minutes of Fire/Rescue Budget Meeting Tuesday, May 4, 2021 @ 10:25 am

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

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on April 14, 2021 for the amount of seventeen thousand, seven hundred seventeen dollars and nineteen cents (\$17,717.19), bills paid on April 28, 2021 for the amount of fifty-one thousand, four hundred five dollars and seventy-four cents (\$51,405.74) and gross payroll paid on April 30, 2021 for the amount of twenty-nine thousand, nine hundred fifty-nine dollars and eighteen cents (\$29,959.18) for a grand total of ninety-nine thousand, eighty-two dollars and eleven cents (\$99,082.11) by M. Wolfe, second by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; Klumpp, yes; Bellingar, yes; McNeal, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 58 calls for the month of May. The fire department light parade will be the Friday before Memorial Day at dusk.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: Meeting May 1, 2021 at 6:30 pm
4. Recreation Committee – J. Lisuzzo: No report.

New Business:

1. **Motion to approve Budget Adjustment Resolution R-210511 Adjusting Budget by M. Wolfe, second by S. McNeal.**
Roll call vote: Wolfe, yes; McNeal, yes; Klumpp, yes; Bellingar, yes; Ratledge, yes. Motion Carried
2. **Motion to approve \$500 for Village of Mecosta Fireworks for July 4, 2021 by S. McNeal, second by M. Klumpp.**
Roll call vote: McNeal, yes; Klumpp, yes; Ratledge, yes; Bellingar, yes; Wolfe, yes. Motion Carried
3. **Motion to approve \$1200 for Village of Mecosta Music on the River for Summer 2021 by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Bellingar, yes; Klumpp, yes; Ratledge, yes. Motion Carried**

4. **Approve 2021 Annual Meeting Tuesday, June 8, 2021 @ 7:00 pm by S. McNeal, second by J. Ratledge. 5 ayes, 0 nays Motion Carried**
5. **Approve 2-year assessing services contract with Precise Tax LLC by M. Klumpp, second by J. Ratledge.
Roll call vote: Klumpp, yes; Ratledge, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried**
6. **Approve Speed Wrench Quote for installation of chute connecting recycling compactor to recycling structure for the amount of \$4950 per quote dated April 19, 2021 by J. Ratledge, second by Y. Bellingar.
Roll call vote: Ratledge, yes; Bellingar, yes; Wolfe, yes; McNeal, yes; Klumpp, yes. Motion Carried**
7. **Approve 5-year contract with Austin Township for Fire Coverage Services for the sum of \$20,000 annually plus per run charges as outlined in the contract per year beginning by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried**
8. **Approve long-term disability for three full-time office staff beginning July 1, 2021 tabled until June meeting.**

Public Comments: None.

Announcements: Recycling Building purchases were discussed. The Rescue Plan was discussed.

Adjourn at 10:04 am.