Unapproved Minutes MORTON TOWNSHIP BOARD OF TRUSTEES MEETING Tuesday, June 1, 2021 9:00 AM Morton Township Hall, 290 West Main Street, Mecosta 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.

Joe Lisuzzo and Wanda Ratledge were also present.

Public Comments: None.

New Business:

Metro Act – received Metro Act extension contract for five years. Approve at regular meeting. Items for Annual Meeting Agenda – reviewed items for Annual Meeting Agenda. New COVID Protocols – need to update COVID plan.

Unfinished Business:

Recycle Building – concrete flatwork has not been completed yet. Rain has put the concrete work behind. Received updated quote form Speed-Tech Equipment to move compactor closer to the new recycling building.

Reports:

- 1. Joe Lisuzzo, Recreation Committee: CSX Trail is ready to go and waiting for Fischer to install Limestone. Looking for another top-coat product to make trail smooth. Should still be under budget for the project. 90th Avenue bike lanes look good. 90th Avenue will be chip sealed next year. MDOT is handling cost to install bike lanes on M-20. Asked road commission for pricing on signs for non-motorized trails. Has not heard on status of grant applications (2).
- 2. Allen Sutherby, Fire Chief: Discussed status of grant applications, Fire Administrative Committee, had several sections of hose fail the testing and needs to be replaced.
- 3. Joe Lanz, Fire Administrative Committee: No report.
- 4. Mark Klumpp, Supervisor: No report.
- 5. Maureen Wolfe, Treasurer: Purchased two new CDs at .3%. The housing fire millage is expiring this year. Updated personal property taxes write-off status.
- 6. Stephanie McNeal, Clerk: No report.
- 7. Jeff Ratledge, Trustee: No Planning Commission report.
- 8. Yo Bellingar, Trustee: ZBA met last week to hear three variance appeals. Requested variances were all approved.

Public Comments: None.

Adjourn at 10:46 am.