

Unapproved Minutes
MORTON TOWNSHIP BOARD OF TRUSTEES MEETING
Tuesday, July 6, 2021 9:00 AM
Morton Township Hall, 290 West Main Street, Mecosta MI 49332

Call to Order/Pledge at 9:03 am

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

Allen Sutherby, Joe Lanz, Wanda Ratledge and Sandy Brogan were also present.

Public Comments: None.

New Business:

Online Payments: Invoice Cloud and Point & Pay are two options. Treasurer's recommendation is Point & Pay. Both options are integrated with BS & A. Motion on agenda for regular meeting July 13, 2021.

Unfinished Business:

Recycle Building Update: Updated scheduling for site work and door installation.

Tri-Lakes Special Assessment Update: Petitions have been turned in and there are more than 51% of the proposed Special Assessment District. Public Hearing dates are set for July 30, 2021 at 10:00 am and August 17, 2021 at 7:00 pm. Need to determine costs and SAD boundaries.

Approve Reith-Riley Quote:

Motion to approve installation of approximately 7000 square feet of gravel base and asphalt at Morton Township Recycling Center per quote dated June 18, 2021 from Rieth-Riley Construction Company for the amount of \$44,800 by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Wolfe, yes; Klumpp, yes; McNeal, yes. Motion Carried.

Names for Trails: Will share ideas with Rec Committee.

Building Official/Zoning Administrator:

Klumpp shared discussions with candidate for Building Official/Zoning Administrator. He will make an offer to the candidate today.

Annual Clean-Up Day: Saturday, August 14, 2021 from 8 am to noon. Hire fire dept personnel to help? Open recycling earlier? Signage?

Reports:

1. Joe Lisuzzo, Recreation Committee: No report.
2. Allen Sutherby, Fire Chief: Joe Lanz, Fire Administrative Committee: Holiday weekend was extremely busy. 2nd new cardiac monitor will arrive tomorrow.
3. Joe Lanz, Fire Administrative Committee: FAC met last week. Call level for June 2021 was 15% higher than June 2020. 10% higher than June 2019. There are several purchases they are pursuing including CPR mannequins, back up camera for Squad 51, replacement panel for bay door one at station one, and replacement hoses that failed hose testing. Staffing may be an issue with another individual that

covers day shifts has earned his paramedics certification so his availability will be less. Looking at iPads for trucks for GPS purposes.

4. Mark Klumpp, Supervisor: Policy Manual revisions on regular meeting agenda. Approached Planning Commission to look at food truck ordinance.
5. Maureen Wolfe, Treasurer: Applications for American Rescue Plan are available later this week. Schedule carpet cleaning and cleaning of chairs in the meeting room at township hall.
6. Stephanie McNeal, Clerk: McNeal shared information from the week-long clerk's institute she attended June 13-June 20, 2021 in Mt. Pleasant.
7. Jeff Ratledge, Trustee: Reviewed items covered at June's Planning Commission meeting. Next meeting Wednesday, July 21, 2021 at 6:30 am.
8. Yo Bellingar, Trustee: River Park is getting used and looks good but does need some weeding.

Public Comments:

Michael Quillen, 9759 10 Mile Road, asked questions pertaining to our sign ordinance, short-term rentals, and gypsy moths.

Adjourn at 11:15 am.