

Unapproved Minutes
MORTON TOWNSHIP REGULAR MEETING
July 13, 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 Patrick Overzet, Jill Ray, Dave Lewis and Wanda Ratledge

Public Comments:

Dave Lewis asked if the board has made any inquiries to applicators.

Consent Agenda:

Approve Agenda Tuesday, July 13, 2021 @ 9:00 am

Approve minutes of Regular Meeting on Tuesday, June 8, 2021 @ 9:00 am

Approve minutes of Special Meeting to Discuss Building Official/Zoning Administrator on Tuesday, June 25, 2021 @ 7:00 pm

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

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

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on June 9, 2021 for the amount of thirty-eight thousand, seven hundred eighty-four dollars and eighty-four cents (\$38,784.84); bills paid on June 24, 2021 for the amount of one hundred sixty-four thousand, twelve dollars and fourteen cents (\$164,012.14); bills paid on July 8, 2021 for the amount of one hundred ninety thousand, nine hundred seventy-five dollars and thirty-two cents (\$190,975.32) and gross payroll paid on June 30, 2021 for the amount of fifty thousand, seven hundred eighty-five dollars and five cents (\$50,785.05) for a grand total of four hundred forty-four thousand, fifty-seven dollars and thirty-five cents (\$444,557.35) by M. Wolfe, second by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes; McNeal, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 58 calls for the month of June.
Jill Ray and Patrick Overzet shared their experience with our new Cardiac Monitor.
2. Fire Administration Committee – Chairperson J. Lanz:
Motion to approve purchase of five adult, five pediatric, one child and one AED trainer mannequins for the amount not to exceed \$3800 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Wolfe, yes; Klumpp, yes; Bellingar, yes. Motion Carried
3. Planning Commission – J. Ratledge: Next meeting is July 21, 2021 @ 6:30 pm. Food Vendor Ordinance will be on the agenda.
4. Recreation Committee – J. Lisuzzo: Working on CSX Trail.

New Business:

1. **Motion to approve Morton Township Personnel Manual revisions by S. McNeal, second by J. Ratledge. Motion tabled until copy with changes is provided.**
2. **Motion to approve Point and Pay for online payments by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Bellingar, yes; Ratledge, yes; Klumpp, yes. Motion Carried**
3. **Motion to approve road signs for CSX Trail, Pine Grove Park and bike lanes. No action taken.**

Public Comments:

Dave Lewis asked about the special assessment funds being held in our general fund to clarify what was mentioned earlier.

Announcements:

Cory Zanstra accepted our offer for the Building Official/Zoning Administrator position. His employment will begin September 1, 2021. He will perform inspections during the month of August on a per diem basis.

Adjourn at 9: 56 am.