

Minutes
Special Meeting to Discuss Tri-Lakes Special Assessment District and
Purchase of New Grass Rig for Fire/Rescue Department
Tuesday, July 20, 2021, @ 9:00 am
290 West Main Street, Mecosta MI 49332

Call to Order at 9:16 am

Pledge of Allegiance

Roll Call: Mark Klumpp, Maureen Wolfe, Jeff Ratledge and Stephanie McNeal were present. Yo Bellinger was absent.

Seven (7) public citizens were present.

Public Comment: Dave Lewis asked how we are progressing with the SAD.

Purpose of the meeting is to discuss Tri-Lakes Special Assessment District and Purchase of New Grass Rig for Fire/Rescue Department.

Tri-Lakes Special Assessment District

Budgeting items:

900-949 acres total area in SAD.

Estimated 700 acres to be sprayed.

\$80 per acre cost. \$56,000 for spraying

\$1053 per public hearing notice. Required to publish four times.

686 total parcels.

550 letters to go out. \$281 for mailing.

Administrative costs estimated \$665.77.

Legal costs \$2500.

Consulting costs \$3295.87.

Approximately \$67,242.64 total cost to spray first year.

Motion to approve Resolution R-210720 Township of Morton, County of Mecosta, Michigan Special Assessment Resolution No. 1 Declaration of Intent to Make Public Improvements; Tentative Designation of Special Assessment District; Notice of Public Hearing by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Klumpp, yes; Wolfe, yes. Bellinger was absent. Motion Carried.

Purchase of New Grass Rig for Fire/Rescue Department

Supervisor Klumpp provided the Board of Trustees with quotes for three different options for purchase to replace the existing fire/rescue department grass rig.

Motion to purchase a 2500 heavy-duty pick up truck not to exceed \$47,000 to replace Grass Rig One by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried.

Other Business:

Rec Committee meeting tomorrow, Wednesday, July 21, 2021 at 10 am.

Announcements:

Recycling Building Updates:

Electrician is 90% finished with recycling building.

Reith-Riley is hoping to start with site work at the end of this week or the first of next week.

Overhead doors were supposed to be here yesterday. Do not know when they will be here.

Correspondence: None.

Meeting adjourned at 10:02 am.