

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

Call to Order/Pledge at 9:00 am

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

Public Comments: None.

Consent Agenda:

Approve Agenda Tuesday, November 9, 2021 @ 9:00 am

*add New Business item to discuss offer for lot in business park.

Approve minutes of Regular Meeting on Tuesday, October 12, 2021 @ 9:00 am

Approve minutes of Special Meeting to Discuss Office Staffing, Tuesday, October 12, 2021 @ 5:30 pm

Approve minutes of Committee of the Whole Meeting Tuesday, November 2, 2021 @ 9:00 am

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

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on October 13, 2021 for the amount of twenty thousand, one hundred seventy-eight dollars and forty-eight cents (\$20,178.48), payroll paid on October 28, 2021 for the amount of thirty-two thousand, five hundred fifty-six dollars and ninety-six cents (\$32,556.96); and bills paid on October 28, 2021 for the amount of eighty-five thousand, four hundred thirty dollars and eight cents (\$85,430.08) for a total of one hundred thirty-eight thousand, one hundred sixty-five dollars and fifty-two cents (\$138,165.52) by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Ratledge, yes; Klumpp, yes; McNeal, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 69 calls for October.

Motion to approve purchase of Dynaguard Snow Fence materials for gutters at Station One for \$4147 with labor to be performed by fire/rescue department personnel by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes. Motion Carried

2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: Meeting scheduled for Nov. 17. Public hearing on agenda for motocross track.
4. Recreation Committee – J. Lisuzzo: No report.

New Business:

1. **Motion to approve official ballots for CLPOC election of directors, annual meeting minutes approval and Articles of Incorporation by S. McNeal, second by J. Ratledge. 5 ayes, 0 nays. Motion Carried**

2. Offer for Parcel # 061-000-150 in business park for \$10,500. **Motion to counteroffer will be \$12,384 plus closing fees good for 60 days (\$4800 per acre) by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; Bellingar, yes; Ratledge, yes; McNeal, yes. Motion Carried**

Public Comments: Linda Howard commented that the board's foresight with the business park many years ago has worked out well.

Announcements:

Adjourn: 9:56 am