

Unapproved Minutes
MORTON TOWNSHIP REGULAR MEETING
December 14, 2021, 7:00 pm
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge by Supervisor Mark Klumpp

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

Public Comments:

Matt Cole, engineer for Brent Kramer, commented on the proposed motocross track discussed at the November Planning Commission meeting. He addressed potential concerns the board of trustees may have in approving a Special Use Permit for the use of the property.

Consent Agenda:

Approve Agenda Tuesday, December 14, 2021 @ 7:00 pm

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

Approve minutes of Committee of the Whole Meeting Thursday, December 9, 2021 @ 9:00 am

Motion to approve Consent Agenda by Y. Bellingar, second by J. Ratledge. 5 ayes, 0 nays. Motion Carried

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on November 10, 2021 for the amount of fourteen thousand, eight hundred sixty-three dollars and ninety-one cents (\$14,863.91); November 24, 2021 for the amount of two hundred fifty-three thousand, eight hundred eighty dollars and sixty-six cents (\$253,880.66); payroll paid on November 30, 2021 for the amount of thirty-two thousand, eight hundred sixty-three dollars and ninety-three cents (\$32,863.93); and bills paid on December 2, 2021 for the amount of ten thousand, four hundred twenty-five dollars and seven cents (\$10,425.07) for a grand total of three hundred twelve thousand, thirty-three dollars and fifty-seven cents (\$312,033.57) by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 42 calls for November. Approximately 133 calls more than last year currently.
Motion to approve purchase of four sets of turn out gear for \$9900 and six sets of multi-mission gear for \$5862 totaling \$15,762 by M. Wolfe, second by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes; McNeal, yes. Motion Carried
2. Fire Administration Committee – Chairperson J. Lanz: No report. Next Fire Administrative Committee will be in January.
3. Planning Commission – J. Ratledge: No December meeting.
4. Recreation Committee – J. Lisuzzo: No report.

New Business:

1. **Motion to approve purchase of modular workstation drainage mats for the recycling building in work areas for an amount not to exceed \$900 by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Ratledge, yes; Ratledge, yes. Motion Carried**

2. **Motion to approve purchase of baler for recycling center for \$9500 by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Klumpp, yes; McNeal, yes; Wolfe, yes. Motion Carried**
3. **Motion to approve R-211214 Resolution to Formally Terminate the Morton Township 401A and Replace Current Program with a 457B Plan by M. Wolfe, second by M. Klumpp. Roll call vote: Wolfe, yes; Klumpp, yes; McNeal, yes; Bellingar, yes; Ratledge, yes. Motion Carried**
4. **Motion to approve Ordinance No 56, Ordinance to Clarify and Continue a Township Group Health Insurance Plan Covering Health, Hospitalization, Medical, Surgical Service and Expense, Dental, Vision and Pharmacy, For Certain Classes of Township Officers, Employees, Retirees and Their Dependents by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes. Motion Carried**
5. **Motion to approve R-211214-A Resolution to adopt Morton Township General Assessing Policy by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes; McNeal, yes. Motion Carried**
6. **Gypsy Moth Survey:** Survey has been completed. 779 acres will need to be treated for Gypsy Moths according to the survey.

Unfinished Business:

1. **Motion to approve Morton Township Committee Appointments listed on attached document by M. Klumpp, second by S. McNeal. 5 ayes, 0 nays. Motion Carried**

Public Comments: None.

Announcements: None.

Adjourn at 8:30 pm.