Minutes
MORTON TOWNSHIP REGULAR MEETING
January 11, 2022, 9:00 am
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge
Roll Call: Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were all present.
Also present were Wanda Ratledge and Fire Chief Allen Sutherby.
Public Comments: None

Consent Agenda:
Approve Agenda Tuesday, January 11, 2022 @ 9:00 am
Approve minutes of Regular Meeting on Tuesday, December 8, 2021 @ 7:00 pm
Approve minutes of Special Meeting to Discuss 457b Pension Plan, Tuesday, December 14, 2021 @ 12:00 pm
Approve minutes of Committee of the Whole Meeting Thursday, January 4, 2022 @ 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 December 15, 2021 for the amount of fifty-six thousand, one hundred seventy-one dollars and sixty-seven cents ($56,171.67), payroll paid on December 28, 2021 for the amount of thirty-one thousand, seven hundred thirty-three dollars and fifty-three cents ($31,733.53) and on December 29, 2021 for one hundred sixty-six dollars and thirty-two cents ($166.32); and bills paid on December 29, 2021 for the amount of fifty-two thousand, sixteen dollars and twenty-eight cents ($52,016.28) for a total of one hundred forty thousand, eighty-seven dollars and eighty cents ($140,087.80) 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: 81 calls for month of December. 27 calls so far for January.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: No December meeting. No report. No January meeting scheduled.
4. Recreation Committee – J. Lisuzzo: No report.

New Business:

1. **Motion to approve Resolution R-220111 Resolution to Adjust Budget by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Klumpp, yes; Ratledge, yes; McNeal, yes. Motion Carried**
2. Supervisor Klumpp received one bid in response to his request for bids for network engineer/IT Specialist. Bid was opened at the meeting and copies were made for board members to review information submitted. Proposal was submitted by BlanTech LLC, Benny Blanzy. Bid included five separate proposals: IT Support Services IT Rack Upgrade, Wireless Mesh Network, Wireless Bridge Network from Township Hall to Fire Barn and Computer Cleaning and Upgrade PCs. **Motion to approve proposal for IT Support Services for Morton Township dated 1/4/22 submitted by BlanTech LLC by**

M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried

3. **Gypsy Moths** - $75-80 per acre is cost. $62,320. Klumpp will bid out the job to applicators and see where the cost comes in.
4. **Forklift –** cost to repair is $4515.90. $3892 is labor.

Public Comments: None.
Announcements:
Adjourn at 10:41 am.