Unapproved Minutes
MORTON TOWNSHIP COMMITTEE OF THE WHOLE MEETING
Monday, January 31, 2022, 9:00 AM
Morton Township Hall, 290 West Main Street, Mecosta MI 49332

Call to Order/Pledge by Supervisor Mark Klumpp
Roll Call: Mark Klumpp, Maureen Wolfe, Yo Bellingar and Stephanie McNeal were present. Jeff Ratledge was present on the telephone.

Public Comments:

New Business:
State of Michigan Charter Township Act – Resolution R-220208
Approval of Sprayer for Gypsy Moths SAD
-**Motion to approve Hamilton Helicopters to spray for Gypsy Moth control for Tri-Lakes SAD for $80/acre for 779 acres for the sum $62,320 by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried**

Unfinished Business:
Road Projects: Reviewed projects within our budget. Agenda item for next week's meeting. Proposed projects include Oak Drive, 60th Avenue, Midstate Drive, Peninsula Drive, Colmur Drive and Forest Pines Drive.
BS&A Field Inspection Software Approval:
Motion to approve $3350 for application, project management, implementation and training and an annual support fee for $420 by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried
Motocross Track: Discussed status. Applicants have met all requirements established by the Planning Comm and MTBT. Agenda item for next week's meeting.
IT Support Bids:
-**Motion to approve IT Rack upgrade for $5509 by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes. Motion Carried**
Motion to approve wireless bridge network for $1984 by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; McNeal, yes; Wolfe, yes. Motion Carried
Motion to approve Wireless Mesh Network for $1513 by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried
Motion to approve computer cleaning, PC upgrades with new hard drive and cloning for up to $3400 by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Bellingar, yes; Wolfe, yes. Motion Carried
Motion for Dual Monitor Upgrade for $505 per machine up to four machines for $2020 by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Wolfe, yes; Bellingar, yes. Motion Carried

Reports:

1. Seth Lattimore, Assessor: Board of Review training last Saturday and another training this Wednesday. Poverty Exemptions Resolution on next week's agenda.
2. Cory Zandstra, Building and Zoning: Fire code.
3. Joe Lisuzzo, Recreation Committee: No report.

4. Allen Sutherby, Fire Chief: Grants update, number of calls update, course requests for fire chief. Waiting on parts for completion of new rescue two.
5. Joe Lanz, Fire Administrative Committee: No report.
6. Mark Klumpp, Supervisor: Reminder to get your thoughts together for ARPA funds meeting.
7. Maureen Wolfe, Treasurer: Approve collection of CHSD summer tax. Four lots haven't paid for Valley Court SAD yet. 71% winter collected and 97% summer.
8. Stephanie McNeal, Clerk:
   -Recycling updates: Baler and mats delivered.
   -Election updates: Updates on May 3, 2022 election.
9. Jeff Ratledge, Trustee: No planning comm meeting this month. Feb 16th at 6:30 pm next meeting.
10. Yo Bellingar, Trustee: No ZBA meeting this month. No meetings scheduled for the foreseeable future.

Public Comments:
- Dave Lewis, 11034 11 Mile Road, Mecosta, commends the board for the handling of the gypsy moth spraying.   He also offered on behalf of the Tri-Lakes Association to help with notices to the public.

Adjourn at 10:33 am.