

Unapproved Minutes
MORTON TOWNSHIP REGULAR MEETING
February 8, 2022, 7:00 pm
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge by Supervisor Mark Klumpp.

Roll Call: Mark Klumpp, Stephanie McNeal, Maureen Wolfe and Yo Bellingar were present. Jeff Ratledge was present by telephone.

Five public citizens were present including Fire Chief Allen Sutherby and County Commissioner Linda Howard.

Public Comments:

Consent Agenda:

Approve Agenda Tuesday, February 8, 2022 @ 7:00 pm

Approve minutes of Regular Meeting on Tuesday, January 11, 2022 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Monday, January 31, 2021 @ 9:00 am

Approve minutes of Special Meeting to Discuss Morton Township Office Staff Duties Tuesday, January 18, 2022 @ 9:30 am

Motion to approve Consent Agenda by M. Wolfe, second by Y. Bellingar. 4 ayes, 0 nays

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on January 11, 2022 for the amount of seven thousand, two hundred three dollars and fifty-two cents (\$7,203.52); January 28, 2022 for the amount of two hundred forty-two thousand, nine hundred twelve dollars and twenty-four cents (\$42,912.24); payroll paid on January 28, 2022 for the amount of thirty-two thousand, six hundred twenty-eight dollars and seventeen cents (\$32,628.17); and bills paid on January 31, 2022 for the amount of fifteen thousand, fifty-seven dollars and seventy-six cents (\$15,057.76) for a grand total of ninety-seven thousand, eight hundred one dollars and sixty-nine cents (\$97,801.69) by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Bellingar, yes; Klumpp, yes. Motion Carried

Reports:

1. Fire/Rescue – Chief Allen Sutherby: 70 runs for January.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: Next Planning Commission meeting is February 16, 2022 @ 6:30 pm.
4. Recreation Committee – J. Lisuzzo: No report.

New Business:

1. **Motion to approve Chippewa Hills School District Agreement for Collection of Summer School Property Taxes by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Klumpp, yes; McNeal, yes. Motion Carried**
2. **Motion to approve R-220208 Resolution of Intent Opposing Incorporation as a Charter Township by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes. Motion Carried**

3. **Motion to approve R-220208-A Resolution to Adopt Guidelines for Poverty Exemptions by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried**
4. **Motion to approve Special Land Use Permit for motor cross park at 8636 11 Mile Road, parcel #5411-003-025-000 by M. Klumpp, second by S. McNeal. 4 ayes, 0 nays. Motion Carried**
5. **Motion to approve Ordinance No 57 Pension Plan Ordinance by S. McNeal, second by Y. Bellingar. Last paragraph on front page wording will be changed to say “Eligible means the Township will make the ten percent (10%) payment on your previous twelve months salary at that time. Payment is made the first month following one year anniversary. Participants may begin to contribute at the same time. Motion to include rewording of last paragraph. Roll call vote: McNeal, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes. Motion Carried**
6. **Motion to approve road projects for 2022 including 60th Avenue, Midstate Drive, Peninsula Drive (W of Lake Drive), Oak Drive and 3 ½ mile of bike lane on 100th/Pierce for a total not to exceed \$320,000 by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Wolfe, yes; Bellingar, yes. Motion Carried**

Unfinished Business:

1. Forklift – Repair or Replace: Discussion included pros and cons of repairing existing forklift or purchasing new-to-us used forklift. Supervisor Klumpp will research cost of new-to-us used forklifts.

Public Comments: None.

Announcements: Treasurer received \$500 for sale of shed today.
New IT company has been working on approved projects.

Adjourn at 8:22 pm.