**Approved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**March 8, 2022, 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, Yo Bellingar, Jeff Ratledge and Stephanie McNeal were present.**

Two public citizens in attendance including Fire Chief Allen Sutherby.

**Public Comments: None.**

**Consent Agenda:**

Approve Agenda Tuesday, March 8, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, February 8, 2022 @ 9:00 am

Approve minutes of Special Meeting to Discuss R-220215, Forklift Status and IT Projects on Tuesday, February 15, 2022 @ 10:30 am

Approve minutes of Special Meeting to Discuss Administrative Assistant Vacancy on Friday, February 18, 2022 @ 9:00 am

Approve minutes of Special Meeting to Discuss Morton Township Employee Benefits on Thursday, February 24, 2022 @ 4:30 pm

Approve minutes of Committee of the Whole Meeting Tuesday, March 1, 2022 @ 9:00 am

**Motion to approve Consent Agenda 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 an ACH payment on February 3, 2022 for one thousand, eight hundred seven dollars and eighty cents ($1807.80); bills paid on February 16, 2022 for the amount of twenty-eight thousand, eight hundred forty-one and forty cents ($28,841.40), payroll paid on February 25, 2022 for the amount of thirty-nine thousand, five hundred ninety-two dollars and thirty-three cents ($39,592.33); an ACH payment on March 1, 0222 for one hundred sixteen thousand, three hundred eighty-seven dollars and sixteen cents ($116,387.16); bills paid on March 2, 2022 for sixty-four thousand, five hundred eighty dollars and sixty-three cents ($64,580.63) for a total of two hundred fifty-one thousand, two hundred nine dollars and thirty-two cents ($251,209.32) 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: 65 calls for February.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: Meeting Wednesday, March 16, 2022, at 6:30 pm.
4. Recreation Committee – J. Lisuzzo: McNeal discussed bike lanes.

**New Business:**

1. **Motion to approve 2022-1 Amendment to the Morton Township 457 Plan.** No motion.
2. **Motion to approve new fee schedule for Building Department.** No motion. Needs more review.
3. **Motion to purchase two free-standing drop boxes for election materials and a camera for each drop box.** No motion. Needs more review.
4. **Motion to change internet service at Fire Station One from Charter to HomeWorks by S. McNeal, second by J. Ratledge. 5 ayes, 0 nays Motion Carried**

**Public Comments:** None

**Announcements and Correspondence:**

J. Ratledge received invoice from Ruether Music Pavilion for summer music series and gave to the treasurer.

M. Klumpp announced that the owner of the Blue Lake Tavern contacted our Zoning Official and said he is still working with his insurance company.

BS&A contacted Building Official about software upgrades.

M. Wolfe received invoice for Music on the River and presented information from Mecosta Conservation District for Annual Waste Disposal.

J. Ratledge asked about selling the gaylords because we have too many. He will check with the Amish company that built them if he would like to buy them back.

**Adjourn at 10:02 am**