**Approved Minutes MORTON TOWNSHIP BOARD OF TRUSTEES MEETING**

**Tuesday, March 1, 2022, 9:00 AM Morton Township Hall, 290 West Main Street, Mecosta MI 49332**

**Call to Order/Pledge at 9:01 am by Supervisor Klumpp Roll Call:** Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were present.

Two public citizens were present.

**Public Comments:**

**New Business:**

Annual Clean Up Day Date for 2022: May 14th or May 21st? May 14th is the date for Annual Clean Up Day. Notices will be mailed.

Employee Evaluations: Clerk will distribute the correct forms to board members.

Website: Need a person to handle our website.

Capital Improvement Plan – Update: Review prior to March 22, 2022, Special ARPA Meeting.

Strategic Plan – Update: Review prior to March 22, 2022, Special APRA Meeting.

Election Commission Special Meeting to Consolidate Precincts for May Election: Schedule special meeting Tuesday, March 8, 2022, at 10:00 am.

Building Dept Fee Schedule – Building official proposed new fee schedule. Agenda item for next week.

**Unfinished Business:**

Election Drop Box and Camera: Agenda item for next week to approve drop boxes and cameras for Precincts One and Two.

**Reports:**

1. Seth Lattimore, Assessor: Taxes going up next year 1-3%. Anticipating another good year of growth for new construction projects.
2. Cory Zandstra, Building and Zoning: Reviewed fee schedule and proposed fee schedule.

Updated the board of trustees on the status of 8120 Carriage Lane blight.

1. Joe Lisuzzo, Recreation Committee: McNeal updated board with Rec Comm progress.
2. Allen Sutherby, Fire Chief: 136 calls so far in 2022. Day shift scheduling challenges. Waiting to hear on grant submissions that have been submitted. Hoping to get a grant for summer youth firefighter camps. Considering purchases: Microsoft Office and Adobe software, ice rescue equipment, cameras for rescue vehicles, a digital camera for training and site photos. Conferences coming up: Traverse City and Indianapolis. Waiting on lights for Rescue 2.
3. Joe Lanz, Fire Administrative Committee: Zoom meeting Tuesday, February 22, 2022, at 10:00 am (ice storm). Fire Chief included FAC in his report.
4. Mark Klumpp, Supervisor: Set up special meeting to review applicants for administrative assistant position on Tuesday, March 8, 2022, at 10:15 am.
5. Maureen Wolfe, Treasurer: 98% summer taxes, 97% winter taxes collected.
6. Stephanie McNeal, Clerk: No report.
7. Jeff Ratledge, Trustee: Planning Comm last month. Steve Brandt elected chairperson, Jeff Cross as vice-chair and Lisa Thompson as secretary. Approved Class B Site Plan for motocross park.
8. Yo Bellingar, Trustee: MTA conference registration is open now. Picnic table and bench for river park is being stored at station two. ZBA meeting was held on February 16th to elect officers.

**Public Comments:** None.

**Adjourn at 11:30 am.**