Unapproved Minutes

**MORTON TOWNSHIP REGULAR MEETING**

**May 10, 2022, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge by Supervisor Mark Klumpp**

**Roll Call:** M. Klumpp, M. Wolfe, J. Ratledge, Y. Bellingar and Stephanie McNeal were present.

**Public Comments:**

Dave Lewis asked for an update on the Spongy Moth status.

Marlene Clinansmith thanked the board for the update on what is happening within the township.

**Consent Agenda:**

Approve Agenda Tuesday, May 10, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, April 12, 2022 @ 7:00 pm

Approve minutes of Election Committee Meeting April 12, 2022 @ 6:30 pm

Approve minutes of Special Meeting to Discuss Strategic Plan, Capital Improvement Plan and Budget Items Including Salary of Building Official/Zoning Administrator Tuesday, April 20, 2022 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, May 3, 2022 @ 9:00 am

Approve minutes of Budget Meeting Thursday, May 5, 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 bills paid on April 13, 2022, for forty-six thousand, three hundred thirty-eight dollars and fifty cents ($46,338.50), bills paid on April 22, 2022, for the amount of thirty-five thousand, four hundred eighteen dollars and ten cents ($35,418.10); payroll paid on April 27, 2022, for thirty-six thousand, one hundred seventy-five dollars and sixty-seven cents ($36,175.67) for a total of one hundred seventeen thousand, nine hundred thirty-two dollars and twenty-seven cents ($117,932.27) 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 in April. 28 during shift time. 37 paid on call.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: Next meeting May 18, 2022. No agenda yet.
4. Recreation Committee – J. Lisuzzo: Meeting with Austin Twp Supervisor Wednesday morning to discuss bike lanes in Austin Township.

**New Business:**

1. **Motion to approve increase in building permit fees by 15% effective July 1, 2022 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes. Motion Carried**
2. **Motion to approve new office hours, Monday through Thursday 8 am – 4:30 pm and Friday 8 am – 4 pm effective immediately by S. McNeal, second by Y. Bellingar. 5 ayes, 0 nays Motion Carried**
3. **Motion to approve IT quote from BlanTech not to exceed $3200 for upgrade to Fire Department computers by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried**
4. **Motion to approve Resolution R-220510-A Resolution to Establish Supervisor’s Salary by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Wolfe, yes; McNeal, yes; Klumpp, yes. Motion Carried**
5. **Motion to approve Resolution R-220510-B Resolution to Establish Treasurer’s Salary by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; McNeal, yes; Bellingar, yes; Wolfe, yes. Motion Carried**
6. **Motion to approve Resolution R-220510-C Resolution to Establish Clerk’s Salary by Y. Bellingar, second by M. Klumpp. Roll call vote: Bellingar; yes; Klumpp, yes; Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried**
7. **Motion to approve Resolution R-220510-D Resolution to Establish Trustees’ Salary by S. McNeal, second by M. Klumpp. Roll call vote; McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes; Ratledge, yes. Motion Carried**

**Public Comments:**

The board was asked what the requirement is for publishing the agenda.

Marlene Clinansmith asked about the status of the Blue Lake Tavern demo.

**Announcements:**

Directional signs for clean-up day are done. Seth Lattimore announced our AMAR is May 24, 2022

**Correspondence:**

Klumpp distributed a quote for fence installation. RFP was put out for bids on installation of a 500’ vinyl fence. One quote was received.

**Adjournment at 9:50 am.**