**MORTON TOWNSHIP APPROVED MINUTES REGULAR MEETING**

**July 12, 2022, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

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

**Roll Call:** Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yulanda Bellingar (by phone), were present.

Stephanie McNeal absent for Professional Development.

Citizens in attendance: Morton Township Fire Chief Allen Sutherby and Kelly Wawsczyk, the Executive Director of Mecosta County Development Corporation.

**Public Comments:**

Kelly explained what she does and what is going on throughout Mecosta County.

**Consent Agenda:**

Approve Agenda Tuesday, July 12, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, June 14, 2022 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting Tuesday, July 5, 2022 @ 9:00 am

**Motion to approve Consent Agenda by M. Wolfe, second by J. Ratledge. 3 ayes, 0 nays Motion Carried**

**Treasurer’s Report submitted by M. Wolfe.**

**Fund Disbursement:**

**Motion to approve bills paid on June 23, 2022, for one hundred twenty-four thousand, seven hundred thirty-four dollars and eighty cents ($124,734.80), payroll paid on June 29, 2022, for fifty-three thousand, seven hundred sixty-three dollars and nine cents ($53,763.09) for a total of one hundred seventy-eight thousand, four hundred ninety-seven dollars and eighty-nine cents ($178,497.89) by M. Wolfe, second by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; Klumpp, yes; Motion Carried**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: 74 calls in June. In the first half of 2022 we have already had as many fires as we did in all of 2021. Discussed having a Fire/Rescue Chaplain. Discussed repairs on the Fire/Rescue vehicles.
2. Planning Commission – J. Ratledge: Next meeting June 20, 2022. There will be a Public Hearing to discuss roadside stands and the associated problems.

**New Business:**

1. **Motion by J. Ratledge to Approve Fire/Rescue Officer stipend increase, as proposed, second by M. Klumpp. Roll call vote: J. Ratledge yes, M. Klumpp yes, M. Wolfe yes. Motion carried.**
2. **Motion by M. Klumpp to approve the International Fire Code 2018 Edition with changes to the following: Section 101.1 insert Morton Township; Section 110.4 insert offense, municipal civil infraction, dollar amount $500 and number of days 0; Section 112.4 insert $25 and $500 respectively, second by J. Ratledge. Roll call vote: Klumpp yes, Ratledge yes, Wolfe yes, Motion carried.**
3. **Motion by J. Ratledge to approve one set of turnout gear not to exceed $ 3,000.00, second by M. Wolfe. Roll call vote: J. Ratledge yes, M. Wolfe yes, M. Klumpp yes. Motion carried.**
4. **Motion to approve IT quote from BlanTech not to exceed $3200 for upgrade to Fire Department computers**

**Adjournment at 9:50 am. Respectfully submitted,**

**Stephanie McNeal, Morton Township Clerk**