**Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**August 9, 2022, 7:00 pm Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge**

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

**Public Comments:**

**Consent Agenda:**

Approve Agenda Tuesday, August 9, 2022 @ 7:00 pm

Approve minutes of Regular MeetingonTuesday, July 12, 2022 @ 9:00 am

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

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on July 14, 2022, for nineteen thousand, seven hundred eighty dollars and fifty-nine cents ($19,780.59); bills paid on July 27, 2022, for two hundred thousand, eight hundred eight dollars and twenty-nine cents ($298,358.26); and payroll paid on July 29, 2022, for thirty-nine thousand, seven hundred sixty-nine dollars and thirty-eight cents ($39,769.38). Grand total of two hundred ninety-eight thousand, three hundred fifty-eight dollars and twenty-six cents ($298,358.26).

**Motion to approve Consent Agenda by Yo Bellingar, second by Maureen Wolfe. 5 ayes, 0 nays. Motion Carried.**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: 71 calls for July. Submitted proposed fee schedule to Board of Trustees today. Squad going in for repair next week. Windshield gets fixed on Suburban tomorrow.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: Next meeting Wednesday, August 16, 2022, at 6:30 pm.
4. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve the purchase of two new laptop computers not to exceed $1200 each by S. McNeal, second by M. Wolfe. Discussion: One for treasury department and one for the supervisor’s office. Roll call vote: McNeal, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes. Motion Carried.**
2. **Motion to approve security system quotes for Station One and Township Hall not to exceed $13,500 by S. McNeal, second by M. Klumpp. Discussion: We are eligible to receive a grant from the State of Michigan for $1500 towards the cost. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes; Ratledge, yes. Motion Carried.**
3. **Motion to approve new Agricultural Building Permit/Affidavit by J. Ratledge, second by M. Wolfe. Discussion: Brought forward by Building Official and reviewed by Planning Commission. 5 ayes, 0 nays. Motion Carried.**
4. **Motion to add $1000 to cost of new phone system by CMS by S. McNeal, second by J. Ratledge. Discussion: Additional cost is after walking through our system needs with CMS representative. Roll call vote: McNeal, yes; Ratledge, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes. Motion Carried.**

**Old Business:**

**ARPA Funds: Paving recycling center lot is on the list of top projects for use of the APRA Funds. The cost has been reduced from $85,000 to $70,000. Motion by J. Ratledge to pave the recycling center lot not to exceed $70,000, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes; McNeal, yes. Motion Carried.**

**Public Comments: None.**

**Announcements:**

**Correspondence:**

**Adjournment: 7:35 pm.**