**Minutes**

**MORTON TOWNSHIP SPECIAL MEETING**

**Tuesday, July 19, 2022, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge**

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

**Motion by M. Klumpp to amend agenda tabling Fire/Rescue Cost Recovery Ordinance, add Jackie Holmes from Lerner, Csernai and Fath, and move 90th Avenue Property, Midstate Business Park Property Sale and Bollman Ag Property to the last two items on the agenda, second by J. Ratledge.**

**4 ayes, 0 nays. Motion Carried**

**One public citizen was in attendance, Jackie Holmes.**

**Public Comments: None.**

**Meeting Discussion Items:**

**Fire/Rescue Cost Recovery Ordinance - tabled**

**Jackie Holmes, Lerner: Holmes distributed quotes for supplemental life insurance policy for Morton Township employees and board of trustees. She reviewed the proposed plan.**

**Planning Commission Recording Secretary Position: McNeal asked the board what they felt the role and responsibility was.**

**Motion by M. Wolfe to go into closed session to consider material exempt from discussion and disclosure by state and federal statue (section 8h) and to consider purchase of real estate item (8d) under closed section in OMA, seconded by M. Klumpp. Roll call vote: Wolfe, yes; Klumpp, yes; Ratledge, yes; McNeal, yes. Motion Carried**

**Motion to leave closed session and re-open special meeting by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; McNeal, yes.**

**Motion to purchase .33 acres of parcel in Morton Township Business Park from Marty Schaffer by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; Ratledge, yes; McNeal, yes. Motion Carried**

**Public Comments: None.**

**Announcements: None.**

**Correspondence: None.**

**Adjournment: 10:30**