**Unapproved Minutes**

**MORTON TOWNSHIP COMMITTEE OF THE WHOLE MEETING**

**Tuesday, September 6, 2022, 9:00 AM Morton Township Hall, 290 West Main Street, Mecosta MI 49332**

**Call to Order/Pledge at 9:00 am Roll Call: Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were present. Three public citizens were present.**

**Public Comments:** Dave Lewis commented that he agrees that a survey should be done this year for the spongy moths. Tri-Lakes Lake Improvement Board is looking into getting their own website and is hoping to have a link on Morton Township’s website.

**Reports:**

1. Seth Lattimore, Assessor: No report.
2. Cory Zandstra, Building and Zoning: Very busy with new permits and zoning issues.
3. Joe Lisuzzo, Recreation Committee: No report.
4. Allen Sutherby, Fire Chief: Squad needs to be repaired and may not be under warranty. The department has been awarded a FEMA grant for air packs. Updated the chaplain piece of the department’s mental health aspect of our department. Review Amended Mutual Aid Box Alarm System Association Agreement. Review purchase of two vehicle cameras for rescue vehicles estimated cost $2500 per vehicle. Opened sealed bid for purchase of Rescue Two.

Review proposed cost recovery ordinance.

1. Joe Lanz, Fire Administrative Committee: No report.

**New Business:**

Recognition for AMAR Score: Include on agenda for September 13, 2022, meeting.

**Unfinished Business:**

Schedule ARPA/Strategic Plan Workshop: Tuesday, September 13, 2022, @ 10:00 am.

**Reports:**

1. Mark Klumpp, Supervisor: Village may take over their zoning ordinance enforcement. Had water at the township hall tested by DHD #10.
2. Maureen Wolfe, Treasurer: Tax collection is in full swing. Property auction was last week. New laptop is being put to good use. Audit starts today. Wants to buy a larger fireproof safe to keep our documents here rather than in a safe deposit box at the bank.
3. Stephanie McNeal, Clerk: Attending Emergency Issues in Emergency Services workshop in Frankenmuth on Monday, September 12, 2022. New phone system being installed today.
4. Jeff Ratledge, Trustee: PC meeting was held last month. Special Land Use applicants were not prepared for the hearing.
5. Yo Bellingar, Trustee: ZBA Meeting September 13, 2022, @ 3 pm.

**Public Comments:** None.

**Adjourn: 10:59 am.**