**Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**September 13, 2022, 9:00 am Morton Township Hall, 290 West Main Street, 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 including Fire Chief Sutherby and County Commissioner Linda Howard.**

**Public Comments:**

**Consent Agenda:**

Approve Agenda Tuesday, September 13, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, August 9, 2022 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting Tuesday, Tuesday, September 6, 2022 @ 9:00 am

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on August 10, 2022, for thirty-six thousand, one hundred twenty-nine dollars and eighteen cents ($36,129.18); bill paid on August 24, 2022 for twenty-six thousand, eight hundred seventy-nine dollars and sixty cents ($26,879.60); election payroll paid on August 3, 2022 for four thousand, seven hundred sixty-seven dollars and zero cents ($4767.00); and payroll paid on July 27, 2022 for thirty-eight thousand, two hundred eleven dollars and thirty-five cents ($38,211.35); and bills paid on September 2, 2022 for forty-seven thousand, nine hundred eighteen dollars and forty-seven cents ($47,918.47). Grand total of one hundred fifty-three thousand, nine hundred and five dollars and sixty cents ($153,905.60).

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

**Recognition for Precise Tax Assessment, LLC AMAR Score**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: 62 calls for the month of August. Steady call volume. Spring fixed on Squad yesterday $916.94. Attended MTA’s Workshop “Emerging Trends in EMS.” County Chief’s meeting approved hiring a fire department chaplain to serve all county departments.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Assessing: Seth Lattimore has been accepted to the CAE Program. New technology is working well.
4. Planning Commission – J. Ratledge: Next meeting will be September 21, 2022, at 5:30. It will be a Public Hearing of a (3) Class B Site Plans and (1) rezoning request.
5. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve Amended Michigan Mutual Aid Box Alarm System Association Agreement R-220913-A Resolution to Approve Participation Between Morton Township and Participating Political Subdivisions as Signatories To this Amended Michigan Mutual Aid Box Alarm System Association Agreement Effective September 13, 2022, by Y. Bellingar, second by J. Ratledge. Roll call vote: Bellingar, yes; Ratledge, yes; Klumpp, yes; Wolfe, yes; McNeal, yes. Motion Carried.**
2. **Motion to approve purchase of two vehicle cameras for both rescue trucks.**
3. **Motion to accept bid of $7000 for old rescue two vehicle by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Wolfe, yes; Klumpp, yes; Bellingar, yes. Motion Carried.**
4. **Motion to approve Ordinance No. 58 Emergency Services Cost Recovery Ordinance by S. McNeal, second by M. Klumpp.**
5. **Motion to approve Resolution R220913 Resolution to Establish Emergency Services Cost Recovery Fee Schedule by Y. Bellingar, second by M. Wolfe. Roll call vote: Bellingar, yes; Wolfe, yes; Ratledge, yes; Klumpp, yes; McNeal, yes. Motion Carried.**

**Public Comments: None.**

**Announcements:**

Klumpp asked if the board has any interest in helping with the cost of cleanup of a blight issue in Kilkenny subdivision.

McNeal announced that School Section Lake Veteran’s Park has applied for a permit for construction to modify an existing licensed campground.

**Correspondence:**

Klumpp distributed the certified survey conducted by Rowe Engineering for the township’s 21.14-acre parcel on 80th Avenue.

**Adjournment at 10:30 am.**