**Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Thursday, November 10, 2022, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge at 9:00 am by Supervisor Mark Klumpp**

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

**Two public citizens present.**

**Public Comments: None.**

**Consent Agenda:**

Approve Agenda Thursday, November 10, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, October 12, 2022 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting Tuesday, November 1, 2022 @ 9:00 am

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on October 12, 2022, for the sum of eighty-six thousand, nine hundred sixty-four dollars and eighteen cents ($89,964.18); payroll dated October 25, 2022 (paid on October 31, 2022) thirty-six thousand, six hundred sixty-five dollars and forty-seven cents ($36,665.47); fire/rescue department payroll dated October 25, 2022, for one hundred four thousand, three hundred nineteen dollars and seventy-one cents ($104,319.71); and checks dated September 29, 2022, for the sum of two hundred twenty-seven thousand, nine hundred forty-nine dollars and thirty-six cents ($227,949.36).

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

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: 39 runs in October. Mecosta County Chiefs meeting tonight. AFG Grant opens in January.
2. Fire Administration Committee – Chairperson J. Lanz: None.
3. Planning Commission – J. Ratledge: Meeting Wednesday, November 16, 2022, at 5:30 pm.
4. Recreation Committee – J. Lisuzzo: FSU site design class starting in December. Interested in coming to take pictures of proposed site.

**New Business:**

1. **Motion to approve bid from Westshore Fire for SCBA Regional Multi-Department Grant purchase of 64 SCBA with spare bottles and seven additional face pieces not to exceed $497,330 by M. Klumpp, second by J. Ratledge.**

 **Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried.**

**Public Comments: None.**

**Announcements:**

**M. Wolfe noted that we need to set up a new fund for ARPA funds. Will get additional bids for new copier lease. Committed winter tax amounts yesterday and will start printing tax bills today.**

**S. McNeal noted that baled cardboard is being picked up today, updated the board on how election day went, shared nomination forms for VFW Public Service Award Citations, and inquired about recycling donation from Blue Triton (Ice Mountain). Arlene Anderson-Vincent reached out to Supervisor Klumpp and they will be awarding our $10,000 to our township for recycling.**

**M. Klumpp attended the MCRC meeting this week. Following up with the fencing company to come finish the project they started.**

**Correspondence:**

**Adjournment at 10:17 am**