**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, February 14, 2023, 7:00 pm Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge at 7:00 pm**

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

**No public citizens were present.**

**Public Comments: None.**

**Consent Agenda:**

Approve Agenda Tuesday, February 14, 2023 @ 7:00 pm

Approve minutes of Regular MeetingonTuesday, January 10, 2022 @ 9:00 am

Approve minutes of Special Meeting to Discuss ARPA Funds on Tuesday, January 10, 2023 @ 10:00 am

Approve minutes of Committee of the Whole Meeting on Tuesday, February 7, 2023 @ 9:00 am

Approve Fund Disbursement: Bills paid on January 19, 2023 for the sum of twenty-seven thousand, sixty-four dollars and seventy-eight cents ($27,064.78); checks dated January 30, 2023 for the sum of four hundred sixteen thousand, one hundred ninety-four dollars and twelve cents ($416,194.12); and payroll dated January 30, 2023, for the sum of thirty-seven thousand, one hundred fifty-one dollars and nine cents ($37,151.09) for a grand total of four hundred eighty thousand, four hundred nine dollars and ninety-nine cents ($480,409.99).

Treasurer’s Report

**Motion to approve Consent Agenda by Y. Bellingar, seconded by M. Wolfe. Roll call vote: Bellingar, yes; Wolfe, yes; Klumpp, yes; McNeal, yes. Motion Carried.**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: None.
2. Fire Administration Committee – Chairperson J. Lanz: None.
3. Planning Commission – J. Ratledge: No meeting for February 2023.
4. Recreation Committee – J. Lisuzzo: Next meeting Wednesday, February 22, 2023 @ 10 am.

**New Business:**

1. **Motion to approve $2300 to 2023 Annual Hazardous Household Waste Program Mecosta, Osceola, and Lake Counties by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Klumpp, yes; Bellingar, yes. Motion Carried**
2. **Motion to approve 2023 Mecosta County Road Commission dust applications @ $140 per mile for two applications, three if needed by M. Klumpp, second by Y. Bellingar. Motion Carried: Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried**
3. **Motion to approve new PA System Battery Bluetooth for township hall meeting room provided and installed by BlanTech LLC for $3362.08 by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Wolfe, yes, McNeal, yes. Motion Carried**
4. **Motion to approve $1200 for concert series at Canadian Lakes Reuther Music Pavilion to promote community involvement by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Klumpp, yes; Bellingar, yes. Motion Carried**
5. **Motion to approve purchase of Shredder Formax FD 8602CC Shredder from Automated Business Equipment for $2750 by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes. Motion Carried**
6. **Motion to approve refurbished Folder/Inserter/Sealer FPI2725E by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; McNeal, yes; Klumpp, no. Motion Carried**

**Public Comments:** None.

**Announcements:** Remodel project started today.

**Correspondence:** None.

**Adjournment:** 7:28 pm.