**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, April 11, 2023, 7:00 pm Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge by Supervisor Klumpp**

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

13 public citizens were present.

**Public Comments:** None.

Presentation of Certificate of Recognition to Justin Todd for VFW State of Michigan EMT of the Year 2023

**Consent Agenda:**

Approve Agenda Tuesday, April 11, 2023 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, March 14, 2023 @ 9:00 am

Approve minutes of Special Meeting to Discuss ARPA Funds on Tuesday, March 14, 2023 @ 10:00 am

Approve minutes of Committee of the Whole Meeting on Tuesday, April 4, 2023 @ 9:00 am

Approve minutes of Public Hearing Notice of Dangerous and Unsafe Building and Notice to Appear Concerning Dangerous and Unsafe Building Tuesday, April 4, 2023 @ 11:30 am

Approve Fund Disbursement: Bills paid on March 15, 2023 for twenty-six thousand, eight hundred nineteen dollars and two cents ($26,819.02); bills paid on March 22, 2023 for the amount of twenty-one thousand, eight hundred fifty-one dollars and fifty-two cents ($21,851.52); payroll dated March 31, 2023 for fifty-two thousand, eight hundred three dollars and eighty-eight cents ($52,803.88); checks dated April 4, 2023 for thirty-seven thousand, seven hundred eighty-one dollars and sixty-seven cents ($37,781.67); for a grand total of one hundred thirty-nine thousand, two hundred fifty-six dollars and nine cents ($139,256.09).

Treasurer’s Report

**Motion to approve Consent Agenda by J. Ratledge, seconded by Y. Bellingar. 5 ayes, 0 nays Motion Carried**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: 62 calls for March. 41 medical calls. Received a house from Sackett Farms to do training in and ultimately use for a controlled burn in June. Birdie Drive fire continues to be under investigation. Fire on Blue Lake was a total loss. Meeting with County Controller to go over the use of marijuana tax dollars for fire/rescue for the county. Meeting with County Sheriff to discuss the status of the hover craft.
2. Fire Administration Committee – Chairperson J. Lanz: No report.
3. Planning Commission – J. Ratledge: PC meeting on April 19th at 5:30 pm. Two Special Use Permits have been submitted for approval.
4. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve 2023 road project 7 Mile Road from Madison Avenue to 80th Avenue for $141,971.60 by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Ratledge, yes; Bellingar, yes; Wolfe, yes. Motion Carried**
2. **Motion to approve $2000 contribution to Mecosta County Economic Development by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried**
3. **Motion to approve purchase of new tabulator for AVCB for Precinct #2 by S. McNeal, seconded by M. Wolfe. Roll call vote: McNeal, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes. Motion Carried**
4. **Motion to approve LED Lights not to exceed $15,000 Morton Township Library by M. Wolfe, seconded by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; Klumpp, yes; Bellingar, yes; McNeal, yes. Motion Carried**
5. **Motion to approve review of Morton Township Ordinances for a cost not to exceed $15,000 by M. Klumpp, seconded by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; McNeal, yes; Wolfe, yes; Ratledge, yes. Motion Carried**
6. **Motion to approve relocate Consumers Energy electric pole for $19,703 by M. Klumpp, seconded by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Bellingar, yes; McNeal, yes; Wolfe, yes. Motion Carried**
7. **Motion to approve wireless mesh installation at Fire Station One by BlanTech for $2810 by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes; Ratledge, yes. Motion Carried**
8. **Motion to approve well installation in Morton Township Business Park for $96,000 by M. Klumpp, seconded by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Wolfe, yes; Bellingar, yes; Ratledge, yes. Motion Carried.**
9. **Motion to approve replacing carpet at Morton Township Hall by S. McNeal, seconded by Y. Bellingar. Motion tabled to May Regular Meeting of MTBT.**
10. **Farmers’ Market Packet presented to MTBT by Clerk McNeal. Motion by M. Klumpp to provide a budget of $3000 for procurement of items needed for farmers market, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes.**
11. **Annual Dump Day: Klumpp and Ratledge are working with asphalt contractor to paint lines for Annual Dump Day. Mecosta County Corrections doesn’t have any community service workers available to work on May 6th for Annual Dump Day.**

**Public Comments:** None.

**Announcements:** None.

**Correspondence:** None.

**Adjournment:** 8:14 pm