**Approved Minutes**

**MORTON TOWNSHIP COMMITTEE OF THE WHOLE MEETING**

**Tuesday, April 4, 2023, 9:00 AM Morton Township Hall, 290 West Main Street, Mecosta MI 49332**

**Call to Order/Pledge Roll Call:** Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were all present.  **Public Comments:** None.

**Reports:**

1. Joe Lisuzzo, Recreation Committee: No report.
2. Seth Lattimore, Assessor: No report.
3. Cory Zandstra, Building and Zoning: No report.
4. Allen Sutherby, Fire Chief: Many calls for storm damage, need maintenance agreement for generators, update on hover craft, ISO came for review on March 15, 2023.
5. Joe Lanz, Fire Administrative Committee: No report.

**New Business:**

Mecosta County Economic Development Corporation: Approve $2000 contribution next week’s meeting April 11, 2023, agenda

Planning for Temporary Farmers Market: Clerk to prepare proposal for next Tuesday meeting.

Budget Discussion: Supervisor and Treasurer will work on next fiscal year’s budget.

Fire Technology Replacements Waiting for Quotes: Waiting on quotes.

Employee Years of Service Recognition: Recognition to be done at June 2023 Annual Meeting

**Unfinished Business:**

Finalize Road Projects for 2023

Employee Evaluations

ARPA Projects: Submit to Clerk for April MTBT Regular Meeting.

**Reports:**

1. Mark Klumpp, Supervisor: No report.
2. Maureen Wolfe, Treasurer: Added 285 funds for ARPA, attending MTA Annual Conference, renewed SAM.gov, have link for Tri-Lakes Improvement Board on our website.
3. Stephanie McNeal, Clerk: Institute recap, correspondence, fire/rescue insurance policy
4. Jeff Ratledge, Trustee: Jill Charron, Jeff Cross and Karen McKenzie attended MTA Master Planning Workshop.
5. Yo Bellingar, Trustee: ZBA meeting in March. Elected new chairperson.

**Public Comments:** None.

**Adjourn:** 11:30 am