**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, May 9, 2023, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

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

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

Three public citizens were in attendance.

**Public Comments:** None.

**Consent Agenda:**

Approve Agenda Tuesday, May 9, 2023 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, April 11, 2023 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting on Tuesday, May 2, 2023 @ 9:00 am

Approve minutes of Special Meeting with Building Official on Thursday, May 4, 2023, at 11:00 am

Approve Fund Disbursement: Bills paid on April 21, 2023, for fifty-three thousand, eight hundred and fifty-two cents ($53,800.52); payroll dated April 28, 2023 for thirty-seven thousand, eight hundred ninety-one dollars and fifty cents ($37,891.50); checks dated May 2, 2023 for three hundred ninety-eight thousand, six hundred one dollars and ninety-six cents ($398,601.96); for a grand total of four hundred ninety thousand, two hundred ninety-three dollars and ninety-eight cents ($490,293.98).

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:

**Motion to approve generator maintenance contract with Platz Electric for township office and fire stations by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Ratledge, yes; McNeal, yes; Wolfe, yes. Motion Carried**

1. Fire Administration Committee – Chairperson J. Lanz: Held a meeting to discuss the fire/rescue department budget.
2. Planning Commission – J. Ratledge: Next meeting is May 17th at 5:30 pm. Solar panels is a topic of discussion.
3. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve cemetery tree removal/clean up by Cooks Tree Service for $6000 by M. Wolfe, second by Y. Bellingar. Roll call vote: Wolfe, yes; Bellingar, yes; Ratledge, yes; Klumpp, yes; McNeal, yes. Motion Carried**
2. **Motion to approve carpet replacement for township hall by The Carpet Gallery for $15,850.00 by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes. Motion Carried**
3. **Motion to approve Resolution R-230509 Resolution to Establish an Annual Meeting June 13, 2023, 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 Resolution R-230509-A Resolution to Establish Township Supervisors Salary by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; McNeal, yes; Wolfe, yes; Klumpp, yes. Motion Carried**
5. **Motion to approve Resolution R-230509-B Resolution to Establish Township Treasurers Salary by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; McNeal, yes; Bellingar, yes; Wolfe, yes. Motion Carried**
6. **Motion to approve Resolution R-230509-C Resolution to Establish Township Clerks Salary by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried**
7. **Motion to approve Resolution R-230509-D Resolution to Establish Township Trustees Salary by M. Klumpp, second by S. McNeal. Roll call vote: Klumpp, yes; McNeal, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes. Motion Carried**
8. **Motion to approve Resolution R-230509-F Budget Resolution by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Klumpp, yes; Bellingar, yes; Ratledge, yes. Motion Carried**

**Motion to close Regular Meeting by S. McNeal, second by M. Wolfe. 5 ayes, 0 nays Motion Carried**

**Motion to open Closed Meeting by M. Wolfe, second by J. Ratledge. 5 ayes, 0 nays Motion Carried**

Discuss acquisition of land.

**Motion to close Closed Meeting by M. Klumpp, second by J. Ratledge. 5 ayes, 0 nays Motion Carried**

**Motion to re-open Regular Meeting by M. Klumpp, second by S. McNeal. 5 ayes, 0 nays Motion Carried**

**Public Comments:** County Commissioner Linda Howard noted that there will be a car show in Mecosta on June 30th.

**Announcements:** Annual Dump Your Junk Day went well despite the challenges with needing scrapers, shortage of a dump truck and needing extra help.

**Correspondence:** Enforcement letter from Building Official shared with township board members.

**Adjournment at 10:25 am.**