**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, September 12, 2023, 9:00 am Morton Township Hall, 290 West Main Street, Stanwood MI 49346**

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

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

**Three public citizens were present.**

**Public Comments: None.**

**Consent Agenda:**

Approve Agenda Tuesday, September 12, 2023 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, August 8, 2023 @ 5:30 pm

Approve minutes of Committee of the Whole Meeting on Tuesday, September 5, 2023 @ 9:00 am

Approve minutes of Special Meeting to Discuss Land Purchase on Friday, September 8, 2023 @ 10:00 am

Approve Fund Disbursement: Bills paid on August 17, 2023, for fifty-eight thousand, three hundred sixteen dollars and seventy-two cents ($58,316.72); Payroll dated August 10, 2023, for two thousand, five hundred dollars and twenty-five cents ($2582.25); Payroll dated August 29, 2023, for thirty-eight thousand, nine hundred forty dollars and thirty cents ($38,940.30); checks dated September 1, 2023, for seventy-nine thousand, four hundred sixty-six dollars and sixty-one cents ($79,466.61) and an EFT dated September 1, 2023, for forty-four thousand, four hundred dollars and ninety-three cents ($44,493.58) for a grand total of two hundred twenty-three thousand, seven hundred ninety-nine dollars and forty-six cents ($223,799.46).

**Motion to approve consent agenda by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; Bellingar, yes; McNeal,yes. Motion Carried**

Treasurer’s Report:

The treasurer is moving from a checking account @ .25% at United Bank to a Public Funds High Yield Savings Account for 2.25% APY at United Bank.

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

**Motion to approve purchase and installation of the east entry door at station two not to exceed $1300 including installation by S. McNeal, second by M. Wolfe. Roll call vote: McNeal, yes; Wolfe, yes; Bellingar, yes; Klumpp, yes. Motion Carried**

**Motion to approve adding two additional security cameras to station two. The cost of the cameras is $550 and will be installed by BlanTech by M. Klumpp, second by Y. Bellingar. Roll call vote: Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried**

**Motion to approve a 24-month contract with T-Mobile for two iPads at a monthly cost for $57, one for each rescue vehicle by M. Klumpp, second by M. Wolfe. Roll call vote: Klumpp, yes; Wolfe, yes; McNeal, yes; Bellingar, yes. Motion Carried**

1. Fire Administration Committee – Chairperson J. Lanz: No report.
2. Planning Commission – J. Ratledge: Supervisor Klumpp gave an update on the ordinance violation roadside stand on Buchanan Road.
3. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve R-230912 Resolution to Formally Limit the Special Assessments Temporarily Funded by Morton Township for Road Paving and Upgrades to One (1) Project at a Time by M. Wolfe, second by S. McNeal, second by Roll call vote: Wolfe, yes; McNeal, yes; Klumpp, yes; Bellingar, yes. Motion Carried**

**Public Comments: None.**

**Announcements: Treasurer reported that tax collection is at 60% for summer taxes as of 9-11-23.**

**MTBT supports consolidating with Mecosta County for nine days of early voting for state and federal elections.**

**Correspondence: Supervisor distributed job title for an additional full-time firefighter and proposed salary for that position.**

**Adjournment: 9:34 am**