**Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**October 11, 2022, 7:00 pm Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge at 7:00 pm by Supervisor Mark Klumpp**

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

**Two public citizens present.**

**Public Comments: None.**

**Consent Agenda:**

Approve Agenda Tuesday, October 11, 2022 @ 7:00 pm

Approve minutes of Regular MeetingonTuesday, September 13, 2022 @ 9:00 am

Approve minutes of Special Meeting to Discuss Potential Projects for American Rescue Act Funds on Tuesday, September 13, 2022, @ 10:30 am

Approve minutes of Committee of the Whole Meeting Tuesday, Tuesday, October 5, 2022 @ 9:00 am

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on September 13, 2022, for the sum of sixty-two thousand, six hundred thirty-one dollars and ninety-four cents ($62,631.94); payroll dated September 28, 2022 for the sum of thirty-eight thousand, three hundred seventy-six dollars and thirteen cents ($38,376.13); fire/rescue department payroll dated September 29, 2022, for sixteen thousand, one hundred three dollars and eighty-one cents ($16,103.81); and checks dated September 29, 2022, for the sum of fifty-five thousand, eight hundred ninety-eight dollars and seventy-one cents ($55,898.71).

**Motion to approve Consent Agenda by Jeff Ratledge, second by Yo Bellingar. 5 ayes. 0 nays. Motion Carried.**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby: None.
2. Fire Administration Committee – Chairperson J. Lanz: None.
3. Planning Commission – J. Ratledge: Karen McKenzie has agreed to serve on our planning commission. Next meeting is October 19th at 5:30. Will be working on Class B Site Plan approvals.
4. Recreation Committee – J. Lisuzzo: None.

**New Business:**

1. **Motion to approve Morton Township’s liability insurance policy renewal with EMC Insurance effective November 1, 2022, not to exceed $35,000 by S. McNeal, second by J. Ratledge. Roll call vote: McNeal, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; Klumpp, yes. Motion Carried.**

**Public Comments: None.**

**Announcements:**

**Election Commission Meeting Thursday, October 13, 2022, at 11:00 am.**

**Enforcement is continuing Carriage Lane property.**

**Owner compliance with the Kilkenny property is continuing.**

**Correspondence:**

**Dave Spieker requested donation for Canadian Lakes Concert Series for summer 2023.**

**Adjournment at 7:29 pm.**