**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**December 13, 2022, 7:00 pm Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge**

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

**Two public citizens were present.**

**Public Comments: None.**

**Consent Agenda:**

Approve Agenda Tuesday, December 13, 2022 @ 7:00 pm

Approve minutes of Regular MeetingonTuesday, November 10, 2022 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, Tuesday, December 6, 2022 @ 9:00 am

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on November 15, 2022, for the sum of eighty-seven thousand, nine hundred seventy-six dollars and sixty-nine cents ($87,976.69); payroll dated November 28, 2022 for the sum of forty-three thousand, four hundred two dollars and forty-five cents ($43,402.45); and checks dated November 30, 2022, for the sum of forty-four thousand, three hundred twenty dollars and seventy-two cents ($44,320.72) for a grand total of one hundred seventy-five thousand, six hundred ninety-nine dollars and eighty-six cents ($175,699.86).

**Motion to approve Consent Agenda by M. Wolfe, second by J. Ratledge. 4 ayes, 0 nays. Motion Carried**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

67 runs for November.

Engine One is throwing a check engine code. It is temporarily out of service.

State dropped off more smoke detectors last week.

**Motion to approve purchase of replacement tires for engine 1 from\_\_\_\_\_\_\_\_\_\_\_**

**For a total cost not to exceed \_\_\_\_\_\_\_\_\_** No motion. Tabled until January 2022 meeting.

**Motion to purchase a Scott 3M RIT Bag with a 60-minute cylinder from Westshore Services for $4,802.00 plus shipping by S. McNeal, second by M. Klumpp. Discussion included an explanation of what the benefits of a RIT Bag are. Roll call vote: McNeal, yes; Klumpp, yes; Ratledge, yes; Wolfe, yes. Motion Carried**

**Motion to purchase up to 10 high visibility jackets and have patches and screen print added not to exceed $1,600.00 by M. Klumpp, second by J. Ratledge. Discussion included the screen printing. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried**

1. Fire Administration Committee – Chairperson J. Lanz: No report.
2. Planning Commission – J. Ratledge: Planning Commission meeting tomorrow night at 5:30 Public Hearing.
3. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve R-221213 Resolution Adjusting Budget by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Ratledge, yes; Klumpp, yes. Motion Carried**
2. **Motion to approve Ordinance No. 59 An Ordinance to Adopt the Michigan Building, Electrical, Mechanical, Plumbing and Residential Codes and to Repeal Ordinance Nos. 14 and 17 by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried**
3. **Motion to approve Consumers Energy moving electrical pole by back door at Morton Township offices and relocate on other side of the street for $19,703 by M. Klumpp, second by J. Ratledge. Discussion included recapping supervisor’s conversation with the representative from Consumers Energy. Benefits are gaining two parking spaces, will have a better appearance, and making it safer for citizens entering the building. No vote. Tabled until January 2022 meeting.**
4. **Motion to approve committee appointments as noted in the document provided by Supervisor Klumpp by M. Klumpp, second by M. Wolfe. 4 ayes, 0 nays. Motion Carried**

**Unfinished Business:**

* Spongy Moths: Cost will be determined after bids are received in 2023.
* Front Office Remodel: Received updated quotes for front office remodel project.
* **Motion to approve up to $20,000 for township office remodel project by M. Klumpp, second by J. Ratledge. Discussion included timeline and flooring costs. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried**
* 8120 Carriage Lane Property Update: Used the dumpster minimally. Court case update – received copy of the judgment and nowhere on the judgment does it say 30 days to clean it up, only assessed fines. The judgment should have said they had 30 days to clean up. Court clerk made an error. This complicates the process. In the opinion of the township attorney, a new citation should be issued, and a formal hearing be requested. A new citation will be issued tomorrow by our zoning administrator and supervisor accompanied by local law enforcement.
* Kilkenny Property Update: Received instructions from our township attorney on how to proceed with enforcing our Dangerous Building Ordinance. Looking for a Hearing Officer as part of our Dangerous Building Ordinance.

**Public Comments: None.**

**Announcements: None.**

**Correspondence: None.**

**Adjournment: 8:33 pm**