**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, January 10, 2023, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge**

**Roll Call:**

**Public Comments:**

**Consent Agenda:**

Approve Agenda Tuesday, January 10, 2023

Approve minutes of Regular MeetingonTuesday, December 13, 2022 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting on Tuesday, January 3, 2023 @ 9:00 am

Approve Fund Disbursement: Bills paid on December 14, 2022 for the sum of one hundred thirty-two thousand, one hundred nineteen dollars and sixteen cents ($132,119.16); payroll dated December 28, 2022 (paid on December 29, 2022 for the sum of fifty-five thousand, two hundred thirty-eight dollars and sixteen cents ($55,238.16); and checks dated December 27, 2022, for the sum of forty-six thousand, seven hundred twenty dollars and thirty-two cents ($46,720.32) for a grand total of two hundred thirty-four thousand, seventy-seven dollars and sixty-four cents ($234,077.64).

Treasurer’s Report

**Motion to approve Consent Agenda.**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:
2. **Motion to approve tires for Engine One not to exceed $4800.**
3. Fire Administration Committee – Chairperson J. Lanz:
4. Planning Commission – J. Ratledge:
5. **Motion to approve Planning Commission recommendation to approve/deny the Class B Site Plan as presented: “*in instances where substantially identical structures with substantially identical intended uses are to be constructed on already developed properties where class B site plans have previously been provided and approved, need not come before the Planning Commission but can be approved by the Zoning Ordinance Administrator provided all Morton Township requirements have been met.***
6. **Motion to approve Planning Commission recommendation to approve/deny the Roadside Stand Definition as presented: *“The intent and purpose is to protect and further the health, safety, and welfare of the residents of Morton Township, Mecosta County, Michigan. Roadside stand means a temporary, seasonal, or year-round structure (not considered real property) operated for the purpose of selling produce grown or produced on the same premises by the proprietor of the roadside stand or the proprietor’s immediate family. Other roadside stand are permitted in agricultural districts or commercial properties and their use shall not make the parcel into a commercial district. A roadside stand associated structure(s), signage, and required off-street parking must be located and set back in such a manner so as not to create a traffic hazard and not to encroach upon or interfere with the roadway right-of-way. Non-conforming roadside stands are not permitted.”***
7. **Motion to approve Planning Commission recommendation to approve/deny the Roadside Stand Parking Addition as presented:** ***“One parking space required per every 150 square foot of floor space and outdoor sales space with a minimum of 3 parking spaces.”***
8. Recreation Committee – J. Lisuzzo:

**New Business:**

1. **Motion to approve Resolution R-230110 A Resolution to Formally Appoint Trustees of the Morton Township 457B Plan & to Designate Michigan Pension & Financial as Third-Party Administrator.**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**