**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

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

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

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

**Six public citizens were present including fire chief Allen Sutherby and assessor Seth Lattimore.**

**Public Comments:** None.

**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 by Y. Bellingar, second by J. Ratledge. 5 ayes, 0 nays Motion Carried**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:
2. **Motion to approve tires for Engine One not to exceed $4800 by S. McNeal, second by Y. Bellingar. Roll call vote: McNeal, yes; Bellingar, yes; Ratledge, yes; Wolfe, yes; Klumpp, yes. Motion Carried**
3. Fire Administration Committee – Chairperson J. Lanz: No report.
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* by J. Ratledge, second by M. Klumpp. Roll call vote: Ratledge, yes; Klumpp, yes; Bellingar, yes; Wolfe, yes; McNeal, yes. Motion Carried**
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 is 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.”* by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Wolfe, yes; Klumpp, yes; McNeal, yes. Motion Carried**
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.”* By J. Ratledge, second by M. Klumpp. Roll call vote: Ratledge, yes; Klumpp, yes; Bellingar, yes; McNeal, yes; Wolfe, yes. Motion Carried**
8. No planning commission meeting will be held in January.
9. Recreation Committee – J. Lisuzzo: Stephanie McNeal and Joe Lisuzzo will be attending Austin Township’s monthly board meeting this evening to discuss a grant for bike lanes.

**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 by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Ratledge, yes; Bellingar, yes; Klumpp, yes. Motion Carried**

**Public Comments:** Inquiry to the status of the property on Carriage Lane.

**Announcements:**

**Correspondence:**

**Adjournment: 9:41 am**