**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, July 18, 2023, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332**

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

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

No public citizens were present.

**Public Comments:** None.

**Consent Agenda:**

Approve Agenda Tuesday, July 18, 2023 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, June 13, 2023 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting on Tuesday, July 11, 2023 @ 9:00 am

Approve minutes of Election Commission Meeting on Thursday, July 13, 2023, at 11:00 am

Approve Fund Disbursement: Bills paid on June 13, 2023, for one hundred eight thousand, seven hundred eight dollars and fifty-two cents ($108,708.54); payroll dated June 28, 2023 for fifty-six thousand, one hundred fifteen dollars and thirty-seven cents ($56,115.37); checks dated June 28, 2023 for one hundred forty-eight thousand, seven hundred sixty-nine dollars and ninety-six cents ($148,769.96); checks dated July 13, 2023, for seventy-two thousand, seven hundred fifty-three dollars and four cents ($72,753.04) for a grand total of three hundred eighty-six thousand, three hundred forty-six dollars and ninety-one cents ($386,346.91).

Treasurer’s Report

**Motion to approve Consent Agenda by Y. Bellingar, second by M. Wolfe. 5 ayes, 0 nays Motion Carried**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

**Motion to approve 1-year contract with Lexipol for FIRE POLICY MANUAL at a cost of $2,162.20 in addition we approve to purchase the Option for the GLOBAL FIRE PROCEDURES MANUAL for $1,342.35 This includes 8-10 hours of onboarding and review with technical services from Lexipol by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Ratledge, yes; Bellingar, yes. Motion Carried**

1. Fire Administration Committee – Chairperson J. Lanz: No report.
2. Planning Commission – J. Ratledge: PC has a meeting tomorrow night, Wednesday, July 19, 2023, at 5:30 pm. The PC met last Wednesday, July 12, 2023, at 5:30 pm for a work session. Working on updating bylaws. Put together a RFP for a consultant for updating the master plan.
3. Recreation Committee – J. Lisuzzo: McNeal reported that she is working on getting proposals for an updated Recreation Plan.

**New Business:**

1. **Motion to approve changing township hall hours on Fridays to 8 am to noon by S. McNeal, second by M. Wolfe. 4 ayes, 1 nay Motion Carried**
2. **Motion to approve additional $5000 to library LED light ARPA project by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Klumpp, yes; Bellingar, yes; Ratledge, yes. Motion Carried** (ARPA Fund item)
3. **Motion to approve installing Openpath to three sets of exterior doors and an automatic door opener to the front entrance doors for $12,791.84 by M. Klumpp, second by J. Ratledge. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried** (ARPA Fund item)

**Public Comments:** None.

**Announcements:** Building Official/Zoning Administrator Cory Zandstra announced that there is a signed purchase agreement with a buyer of the Kilkenny dangerous building. Is the township going to honor the agreement or move forward with demolition?

**Motion to delay Kilkenny dangerous building demolition until the week of July 24th by Y. Bellingar, second by M. Wolfe.** Discussion included how long compliance would take if we extended the demolition date. Motion amended to state **motion to delay the demolition of Kilkenny dangerous building if the sale is closed by Friday, July 21, 2023, by Y. Bellingar, second by M. Wolfe. Roll call vote: Bellingar, yes; Wolfe, yes; Ratledge, no; Klumpp, no; McNeal, yes. Motion Carried**

**Correspondence:**

Special Assessment District Request

Letter from Chippewa Hills School District

**Adjournment at 11:12 am**