**Unapproved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, October 10, 2023, 5:30 pm Morton Township Hall, 290 West Main Street, Stanwood MI 49346**

**Call to Order/Pledge at 5:30 pm by Supervisor Mark Klumpp**

**Roll Call: Maureen Wolfe, Jeff Ratledge, Stephanie McNeal, Yulanda Bellinger, Mark Klumpp**

\_\_\_\_\_\_\_\_3\_\_\_\_ public citizens present

**Public Comments: None**

**Consent Agenda:**

Approve Agenda Tuesday, October 10, 2023 @ 5:30 pm

Approve minutes of Regular MeetingonTuesday, September 12, 2023 @ 9:00 am

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

Approve Fund Disbursement: Bills paid on September 12, 2023, for one hundred sixteen thousand, five hundred ninety-five dollars and six cents ($116,595.06); Payroll dated September 28, 2023 for thirty-seven thousand, one hundred five dollars and seventy cents ($37,105.70); Payroll dated September 29, 2023, for sixteen thousand, seven hundred thirty-four dollars and forty cents ($16,734.40); checks dated September 27, 2023, for sixty thousand, three hundred ninety-four dollars and fifty-nine cents ($60,394.59) for a grand total of two hundred thirty thousand, eight hundred twenty-nine dollars and seventy-five cents ($230,829.75).

**Motion to approve consent by M. Klumpp, second by M. Wolfe yes, S. McNeal yes, M. Klumpp yes, Y. Bellinger yes, J.Ratledge yes.Motion carried**

Treasurer’s Report

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

**Motion to approve hiring of additional full-time firefighter/rescue staff person Monday – Friday.**

**By M. Klumpp, second by J. Ratledge Roll call: M. Klumpp yes, J.Ratledge yes, Y.Bellinger yes, S. McNeal yes, M.Wolfe no. Motion carried**

1. Fire Administration Committee – Chairperson J. Lanz:
2. Planning Commission – J. Ratledge:

**Motion to approve Special Use Permit for Jamie and Logan Wing non-conforming lot for premium storage.**

**Motion to request an additional requirement of fencing around three sides of the property in at least 6 feet height of plastic, wood or chainlink fence with mesh.**

**By M. Klumpp, second by Y. Bellinger. Roll call:M. Klumpp yes, Y. Bellinger yes, M. Wolfe yes, S. McNeal yes, J. Ratledge yes. Motion carried**

**Motion to approve change in zoning ordinance language:**

7.10.C.3.a Setbacks: *“In all zoning districts ground mounting solar energy systems shall be located at least 10 feet from any property line and no closer than 50 feet from any public roadway right-of-way.”*

7.10.C.3.e Omit this.

**Motion tabled**

**Motion to approve RFP for Master Plan as submitted to go out for bids.**

**By J. Ratledge, second by M. Klumpp Motion carried**

1. Recreation Committee – J. Lisuzzo:

**New Business:**

1. **Motion to approve adding 6” of packed gravel around perimeter of recycling parking lot and grade large pile of dirt on recycling property for the sum of \_not to exceed $9000\_.**

**By J. Ratledge, second by Y. Bellinger. Roll call: J. Ratledge yes, Y. Bellinger yes, M. Klumpp yes, M. Wolfe yes, S. McNeal yes. Motion carried**

1. **Motion to approve Summer 2024 Reuther Music Pavilion Concert Series sponsorship.**

**By J. Ratledge, second by Y. Bellinger Roll Call: J. Ratledge yes, Y. Bellinger yes, S. McNeal yes, M. Wolfe yes, M. Klumpp yes. Motion carried**

1. **Motion to approve EMC Insurance annual renewal.**

**By S. McNeal, second by M. Wolfe. Roll call: S. McNeal yes, M. Wolfe yes, M. Klumpp yes, Y. Bellinger yes, J. Ratledge yes. Motion carried**

1. **Motion to approve West Blue Lake Drive Road Association 2024-2028 Special Assessment.**

**byM. Wolfe, second by S. McNeal. 5 ayes, 0 nays Motion carries**

1. **Motion to approve letter of resignation from Clerk Stephanie McNeal.**

**By M. Klumpp, second by M. Wolfe. 5 ayes, 0 nays Motion carries**

**Public Comments: none**

**Announcements: Special Planning Commission meeting if anyone interested tomorrow night**

**Correspondence:**

**Adjournment: 6:47 pm**