**Approved Minutes**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, November 14, 2023, 9:00 am Morton Township Hall, 290 West Main Street, Stanwood MI 49346**

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

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

Five public citizens were present.

**Public Comments:** None.

**Consent Agenda:**

Approve Agenda Tuesday, November 14, 2023, 9:00am

Approve minutes of Regular MeetingonTuesday October 10, 2023 @ 5:30 pm

Approve minutes of Committee of the Whole Meeting on Tuesday November 7, 2023 @ 9:00 am

Approve minutes of Special Meeting on Friday October 20, 2023 @ 9:00 am

Approve Fund Disbursement: Bills paid on October 13, 2023, for one hundred seventeen thousand, two hundred fifty-seven dollars and fifteen cents($117,257.15); Payroll dated October 27, 2023 for thirty-six thousand, nine hundred sixty-four dollars and thirty-six cents ($36,964.36); checks dated October 30, 2023 for sixty-five thousand, four hundred forty-five dollars and eighty-six cents ($65,445.86) for a grand total of two hundred nineteen thousand, six hundred sixty-seven dollars and thirty-seven cents. ($219,667.37).

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

Treasurer’s Report

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

52 runs in October

Reported on county fire chief’s meeting.

**Motion to approve the sealed bid contract with MagneGrip Inc. not to exceed $72,000 for complete project by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Wolfe, yes; McNeal, yes; Klumpp, yes. Motion Carried.**

1. Fire Administration Committee – Chairperson J. Lanz: No report.
2. Planning Commission – J. Ratledge: No November meeting.
3. Recreation Committee – J. Lisuzzo: No report.

**New Business:**

1. **Motion to approve appointment of new clerk, Camie Courtright, effective at 12:01 am November 15, 2023, by S. McNeal, second by M. Klumpp. 5 ayes, 0 nays. Motion Carried.**
2. **Motion to approve R-231114, A Resolution to Transfer Ownership of Water System for Sunset Shores MHC by S. McNeal, second by M. Klumpp. Roll call vote: McNeal, yes; Klumpp, yes; Wolfe, yes; Bellingar, yes; Ratledge, yes. Motion Carried.**
3. **Motion to approve R-231114-A, Resolution Adjusting Budget by M. Wolfe, second by M. Klumpp. Roll call vote: Wolfe, yes; Klumpp, yes; Ratledge, yes; Bellingar, yes; McNeal, yes. Motion Carried.**
4. **Motion to pay an additional $1020 to Rowe Engineering for additional survey cost. Roll call vote: Klumpp, yes; Ratledge, yes; Wolfe, yes; Bellingar, yes; McNeal, yes. Motion Carried.**
5. **Motion to approve BlanTech to install security cameras at recycling center for $5785 by J. Ratledge, second by Y. Bellingar. Roll call vote: Ratledge, yes; Bellingar, yes; Klumpp, yes; Wolfe, yes, McNeal, yes. Motion Carried.**

**Public Comments:**

Question about Master Plan.

**Announcements:**

**Correspondence:**

**Adjournment:** 9:35 am