

**AGENDA**  
**MORTON TOWNSHIP REGULAR MEETING**  
**January 14, 2020, 9:00 am**  
**Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge**

**Roll Call:**

**Public Comments:**

**Approve Agenda:**

**Approve Consent Agenda:**

Approve minutes of Regular Meeting on Tuesday, December 10, 2019 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting January 8, 2020 @ 9:00 am

**Treasurer's Report:**

**Fund Disbursement:**

This included bills paid on December 18, 2019 for eighteen thousand, six hundred eighty-four dollars and thirty-seven cents (\$18,684.37); and bills paid on January 2, 2020 in the amount of fifty thousand dollars and sixty cents (\$50,000.60). The grand total for bills paid is sixty-eight thousand, six hundred eighty-four dollars and ninety-seven cents (\$68,684.97).

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby
2. Fire Administration Committee – Chairperson J. Lanz
3. Planning Commission – J. Ratledge
4. Recreation Committee – J. Lisuzzo

**New Business:**

1. **Motion to approve Resolution R-200114A Adjusting Budget.**
2. **Motion to approve Resolution R-200114 Resolution to Establish the Morton Township 457 Plan.**
3. **Motion to approve the reappointment of Alan Sackett to the Planning Commission for a three (3) month term effective immediately.**
4. **Motion to approve Fire Chief New Goals and Objectives for 2020.**
5. **Motion to approve updated Cemetery Ordinance.**

**Correspondence:**

**Public Comments:**

**Announcements:**

**Adjourn:**