

**AGENDA**  
**MORTON TOWNSHIP REGULAR MEETING**  
**February 11, 2020, 7:00 pm**  
**Morton Township Hall, 290 West Main Street, MI 49332**

**Call to Order/Pledge**

**Roll Call:**

**Public Comments:**

**Presentation of Awards to Rescue Personnel**

**Approve Agenda:**

**Approve Consent Agenda:**

Approve minutes of Regular Meeting on January 14, 2020 @ 9:00 am

Approve minutes of Committee of the Whole Meeting February 4, 2020 @ 9:00 am

Approve minutes of Election Commission Meeting February 4, 2020 @ 11:30 am

Approve minutes of Election Commission Meeting February 10, 2020 @ 12:45 pm

**Treasurer's Report:**

**Fund Disbursement:**

This included bills paid on January 14, 2020 in the amount of one hundred fifty-six thousand, one hundred eight dollars and thirty cents (\$156,108.30) and on February 4, 2020 in the amount of thirty-nine thousand, two hundred four dollars and thirty-seven cents (\$39,204.37). The grand total for bills paid is one hundred ninety-five thousand, three hundred twelve dollars and sixty-seven cents.

**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-200211 Adjusting Budget.**
2. **Motion to approve Resolution R-200111A to Adopt Guidelines for Poverty Tax Exemption.**
3. **Motion to approve updated Cemetery Ordinance.**
4. **Motion to approve 2020-2021 Road Projects.**
5. **Motion to approve Summer Property Tax Collection Agreement.**
6. **Motion to approve \$1500 to hire Rowe to find boundary pins on acquired CSX property.**
7. **Motion to approve \$900 to purchase three benches for Pine Grove Park.**
8. **Motion to approve \$1000 to purchase new door lock for main doors at Fire Station One and networking device to program new lock.**

**Correspondence:**

**Public Comments:**

**Announcements:**

**Adjourn:**