

**AGENDA**  
**MORTON TOWNSHIP REGULAR MEETING**  
**May 12, 2020, 9:00 am**  
**Morton Township Hall, 209 Main Street, MI 49332**

**Call to Order/Pledge**

**Roll Call:**

**Public Citizens in Attendance:**

**Public Comments:**

**Approve Agenda:**

**Approve Consent Agenda:**

Approve minutes of Regular Meeting on March 10, 2020 @ 9:00 am

Approve minutes of Budget Meeting April 21, 2020 @ 11:00 am

Approve Minutes of Budget Meeting April 28, 2020 @ 10:00 am

Approve minutes of Committee of the Whole Meeting May 5, 2020 @ 9:00 am

**Treasurer's Report:**

**Fund Disbursement:**

This includes funds dispersed in March and April (no April meeting):

Electronic Funds Transfer on March 1, 2020 for one hundred fourteen thousand, three hundred fifty-three dollars and ninety-two cents (\$114,353.92); checks dated March 13, 2020 for eleven thousand, nine hundred ninety-six dollars and twenty-one cents (\$11,996.21); checks dated March 25, 2020 for thirty-five thousand, fifty-five dollars and twenty cents (\$35,055.20); checks dated April 15, 2020 for twenty-four thousand, eight hundred thirty-eight dollars and ninety-two cents (\$24,838.92); and checks dated April 30, 2020 for thirty thousand, four hundred eighty dollars and thirty-nine cents (\$30,480.39) for a grand total of two hundred sixteen thousand, seven hundred twenty-four dollars and sixty-four cents (\$216,724.64).

**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-200512 Resolution Adjusting Budget.**
2. **Motion to approve new Township Clean Up date August 22, 2020 for this year.**
3. **Motion to approve Resolution R-200512-A Resolution to Establish Township Supervisors Salary.**
4. **Motion to approve Resolution R-200512-B Resolution to Establish Township Treasurers Salary.**
5. **Motion to approve Resolution R-200512-C Resolution to Establish Township Clerks Salary.**
6. **Motion to approve Resolution R-200512-D Resolution to Establish Township Trustees Salary.**

**Unfinished Business:**

Assessing Contract

**Correspondence:**

**Public Comments:**

**Announcements:**

**Adjourn:**