

**MORTON TOWNSHIP**  
**144th ANNUAL MEETING AGENDA**

JUNE 8, 2021, 7:00 PM  
 Morton Township Hall  
 290 W. Main St., Mecosta, MI 49332

Call to Order Regular Meeting at 7:00 P.M.

Pledge of Allegiance

Roll Call

Close Regular Meeting

**ANNUAL MEETING**

Open 144th Annual Meeting

1. Approve Minutes of previous Annual Meeting on June 16, 2020
2. Approve Regular Meeting dates for 2021/2022.
3. Approve the date of the next Annual Meeting on June 14, 2022 7:00 PM
4. Approve township official's salary resolutions:
  - Motion to approve Supervisor's Salary as established in R-210504-A (Resolution to Establish Supervisors Salary)
  - Motion to approve Treasurer's Salary as established in R-210504-B (Resolution to Establish Treasurers Salary)
  - Motion to approve Clerk's Salary as established in R-210504-C (Resolution to Establish Clerks Salary)
  - Motion to approve Trustees' Salary as established in R-210504-D (Resolution to Establish Trustees Salary)

Public Comments

Adjourn the 144th Annual Meeting

**BUDGET HEARING**

1. Open the Budget Hearing
  2. Discuss Budget
  3. Public Comments
  4. Adjourn the Budget Hearing
- RE-OPEN REGULAR MEETING

Morton Township Board of Trustees  
 Agenda Regular Meeting June 8, 2021

Re-open Regular Meeting

Consent Agenda:

Approve Agenda of today's meeting June 8, 2021, 7:00 PM

**Approve Minutes of Regular Meeting Tuesday, May 11, 2021 @ 9:00 am**

**Approve Minutes of Morton Township Fire/Rescue Department Budget Meeting  
May 11, 2021 @ 10:00 am**

**Approve Minutes of Special Meeting to Discuss Recycling and Use of Township Hall for  
Gatherings Tuesday, May 25, 2021 @ 10:00 am**

**Approve Minutes of the Committee of the Whole Minutes on June 21, 2021 @ 9:00 am**

**Submit Treasurer's Report**

**Fund Disbursements:**

Payment of bills includes payments on May 11, 2021 for the amount of twenty-one thousand, seven hundred eighty dollars and ninety-eight cents (\$21,780.98); May 26, 2021 for the amount of three-hundred twenty thousand, nine hundred two dollars and six cents (\$320,902.06); May payroll for the amount of thirty thousand, six hundred thirty dollars and eighty-five cents (\$30,630.85); and payments on June 1, 2021 for the amount of thirty-six thousand, two hundred forty-three dollars and five cents (\$36,243.05) for a grand total of four hundred nine thousand, five hundred fifty-six dollars and ninety-four cents (\$409,556.94).

**Roll Call Vote:**

**Reports:**

1. Fire and Rescue Run Reports
2. Planning Commission
3. Fire Administrative Committee
4. Recycling
5. Recreation Committee
6. River Park

**Unfinished Business:**

**New Business:**

**Motion to approve Resolution (R-210608), Morton Township Budget Resolution**

**Motion to approve Resolution (R-210608-A), Resolution to Adjust Budget**

**Motion to approve Resolution (R-210608-B), Financial Institution Resolution**

**Motion to approve \$4000 payment to Morton Township Library for the literacy program.**

**Motion to approve Ordinance #55 Long-Term Disability Coverage.**

**Motion to approve \$1900 to Michigan Townships Association for one-year subscription to online unlimited training workshops.**

**Motion to approve METRO Act Right-of-Way Permit Extension Request for additional 5-year term.**

**Motion to Approve the L-4029**

**Correspondence**

**Announcements**

## **Public Comments Adjourn**

**NOTE: 1 Public Comments are encouraged. For the benefit of the Township Clerk taking the minutes and to conduct an orderly meeting with maximum participation, please stand to be recognized by the chair, speak to be heard, state your name, address and make your comments. The Public Comments-brief period is limited to three (3) minutes.**

**During Public Comments, the time limit is for one-time recognition of each person - transfer of time to another or accumulation of time because of group action is not permitted.**

**If the Township Board Members are questioned generally or specifically, the question will only be answered if a Board Member indicates their desire to answer by requesting recognition by the Chair.**

**Disruptive behavior, swearing, improper language, arguing, or discussion between attendees without proper recognition is prohibited.**

### **NOTE: 2 MEETING AGENDA PARTICIPATION**

**If attendees or township property owners or residents desire to place an item on the Agenda, they must do so through a Township Board Member, for receipt by the Township Clerk or Board Secretary, by noon the last Friday of the month, before the first Tuesday Committee of the Whole Meeting. When items are included on the Agenda by non-Township Board Members, they will be given a reasonable time for presentation and questions of Board Members.**