Agenda MORTON TOWNSHIP REGULAR MEETING January 11, 2022, 9:00 am Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge Roll Call: Public Comments:

Consent Agenda:

Approve Agenda Tuesday, January 11, 2022 @ 9:00 am Approve minutes of Regular Meeting on Tuesday, December 8, 2021 @ 7:00 pm Approve minutes of Special Meeting to Discuss 457b Pension Plan, Tuesday, December 14, 2021 @12:00 pm Approve minutes of Committee of the Whole Meeting Tuesday, January 4, 2022 @ 9:00 am

Motion to approve Consent Agenda.

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on September 10, 2021 for the amount of ninety-six thousand, four hundred forty-five dollars and sixty cents (\$96,445.60), payroll paid on September 30, 2021 for the amount of fifty-three thousand, one hundred sixty-three dollars and twenty-five cents (\$53,163.25); and bills paid on September 30, 2021 for the amount of one hundred twenty-four thousand, three hundred fifty-nine dollars and forty-four cents (\$124,359.44) for a total of two hundred seventy-three thousand, nine hundred sixty-eight dollars and twenty-nine cents (\$273,968.29).

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 R-220111 Resolution to Adjust Budget
- 2. Motion to approve proposal for IT Support for Morton Township

Public Comments: Announcements: Adjourn at