# Agenda MORTON TOWNSHIP REGULAR MEETING February 8, 2022, 7:00 pm Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge Roll Call: Public Comments:

### **Consent Agenda:**

Approve Agenda Tuesday, February 8, 2022 @ 7:00 pm Approve minutes of Regular Meeting on Tuesday, January 11, 2022 @ 9:00 am Approve minutes of Committee of the Whole Meeting Monday, January 31, 2021 @ 9:00 am

Motion to approve Consent Agenda by

Treasurer's Report submitted by M. Wolfe.

## **Fund Disbursement:**

Motion to approve bills paid on January 11, 2022 for the amount of seven thousand, two hundred three dollars and fifty-two cents (\$7,203.52); January 28, 2022 for the amount of two hundred forty-two thousand, nine hundred twelve dollars and twenty-four cents (\$42,912.24); payroll paid on January 28, 2022 for the amount of thirty-two thousand, six hundred twenty-eight dollars and seventeen cents (\$32,628.17); and bills paid on January 31, 2022 for the amount of fifteen thousand, fifty-seven dollars and seventy-six cents (\$15,057.76) for a grand total of ninety-seven thousand, eight hundred one dollars and sixty-nine cents (\$97,801.69) by

## **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 Chippewa Hills School District Agreement for Collection of Summer School Property Taxes.
- 2. Motion to approve R-220208 Resolution of Intent Opposing Incorporation as a Charter Township
- 3. Motion to approve R-220208-A Resolution to Adopt Guidelines for Poverty Exemptions
- 4. Motion to approve Special Use Permit for motor cross park at 8636 11 Mile Road, parcel #5411-003-025-000
- 5. Motion to approve Ordinance No 57 Pension Plan Ordinance
- 6. Motion to approve road projects for 2022 and projects for 2023

# **Unfinished Business:**

1. Forklift – Repair or Replace

Public Comments: Announcements: Adjourn