**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**March 8, 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, March 8, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, February 8, 2022 @ 9:00 am

Approve minutes of Special Meeting to Discuss R-220215, Forklift Status and IT Projects on Tuesday, February 15, 2022 @ 10:30 am

Approve minutes of Special Meeting to Discuss Administrative Assistant Vacancy on Friday, February 18, 2022 @ 9:00 am

Approve minutes of Special Meeting to Discuss Morton Township Employee Benefits on Thursday, February 24, 2022 @ 4:30 pm

Approve minutes of Committee of the Whole Meeting Tuesday, March 1, 2022 @ 9:00 am

**Motion to approve Consent Agenda.**

**Treasurer’s Report submitted by M. Wolfe.**

**Fund Disbursement:**

Motion to approve an ACH payment on February 3, 2022 for one thousand, eight hundred seven dollars and eighty cents ($1807.80); bills paid on February 16, 2022 for the amount of twenty-eight thousand, eight hundred forty-one and forty cents ($28,841.40), payroll paid on February 25, 2022 for the amount of thirty-nine thousand, five hundred ninety-two dollars and thirty-three cents ($39,592.33); an ACH payment on March 1, 0222 for one hundred sixteen thousand, three hundred eighty-seven dollars and sixteen cents ($116,387.16); bills paid on March 2, 2022 for sixty-four thousand, five hundred eighty dollars and sixty-three cents ($64,580.63) for a total of two hundred fifty-one thousand, two hundred nine dollars and thirty-two cents ($251,209.32).

**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 2022-1 Amendment to the Morton Township 457 Plan**
2. **Motion to approve new fee schedule for Building Department**
3. **Motion to purchase two free-standing drop boxes for election materials and a camera for each drop box.**
4. **Motion to change internet service at Fire Station One from Charter to HomeWorks.**

**Public Comments:**

**Announcements:**

**Adjourn at**