**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**May 10, 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, May 10, 2022 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, April 12, 2022 @ 7:00 pm

Approve minutes of Election Committee Meeting April 12, 2022 @ 6:30 pm

Approve minutes of Special Meeting to Discuss Strategic Plan, Capital Improvement Plan and Budget Items Including Salary of Building Official/Zoning Administrator Tuesday, April 20, 2022 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, May 3, 2022 @ 9:00 am

Approve minutes of Budget Meeting Thursday, May 5, 2022 @ 9:00 am

**Motion to approve Consent Agenda.**

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

**Fund Disbursement:**

Motion to approve bills paid on April 13, 2022, for forty-six thousand, three hundred thirty-eight dollars and fifty cents ($46,338.50), bills paid on April 22, 2022, for the amount of thirty-five thousand, four hundred eighteen dollars and ten cents ($35,418.10); payroll paid on April 27, 2022, for thirty-six thousand, one hundred seventy-five dollars and sixty-seven cents ($36,175.67) for a total of one hundred seventeen thousand, nine hundred thirty-two dollars and twenty-seven cents ($117,932.27).

**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 increase in building permit fees.**
2. **Motion to approve new office hours, Monday through Thursday 8 am – 4:30 pm and Friday 8 am – 4 pm.**
3. **Motion to approve IT quote from BlanTech for $2995 for upgrade to Fire Department computers.**
4. **Motion to approve Resolution R-220510-A Resolution to Establish Supervisor’s Salary**
5. **Motion to approve Resolution R-220510-B Resolution to Establish Treasurer’s Salary**
6. **Motion to approve Resolution R-220510-C Resolution to Establish Clerk’s Salary**
7. **Motion to approve Resolution R-220510-D Resolution to Establish Trustees’ Salary**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**