**MORTON TOWNSHIP 145th ANNUAL MEETING AGENDA JUNE 14, 2022, 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 145th Annual Meeting**

1. **Approve Minutes of previous Annual Meeting on June 18, 2021**
2. **Approve Regular Meeting dates for 2022/2023.**
3. **Approve the date of the next Annual Meeting on June 13, 2023, 7:00 PM**
4. **Electors approve township official’s salary increases for 2022-2023 fiscal year.**

**Public Comments Adjourn the 145th Annual Meeting**

**BUDGET HEARING**

1. **Open the Budget Hearing**
2. **Discuss Budget**
3. **Public Comments**
4. **Adjourn the Budget Hearing**

**Morton Township Board of Trustees**

**Agenda Regular Meeting June 14, 2022**

**Re-open Regular Meeting**

**Consent Agenda:**

**Approve Agenda of today’s meeting June 14, 2022, 7:00 PM**

**Approve Minutes of Regular Meeting Tuesday, May 10, 2022 @ 9:00 am**

**Approve Minutes of Budget #2 Meeting, May 10, 2021 @ 10:00 am**

**Approve Minutes of Special Meeting to Discuss Fire/Rescue Department Budget, Tuesday, May 24, 2022 @ 9:00 am**

**Approve Minutes of the Committee of the Whole Minutes on June 9, 2022 @ 9:00 am**

**Submit Treasurer’s Report**

**Fund Disbursements:**

**Payment of bills includes payments on May 11, 2022 for the amount of sixteen thousand, seven hundred seventy-eight dollars and sixty-six cents ($16,778.66); May 25, 2022 for the amount of fifty-seven thousand, two hundred seventy-seven dollars and forty-two cents ($57,277.42); June 6, 2022 for the amount of twenty-one thousand, five hundred twenty-four dollars and fifty-five cents ($21,524.55); and payroll on May 27, 2022 for the amount of thirty-four thousand, nine hundred and nine dollars and twenty-nine cents ($34,909.29) for a grand total of one hundred thirty thousand, four hundred eighty-nine dollars and ninety-two cents ($130,489.92).**

**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-220614), Morton Township Budget Resolution**

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

**Motion to approve Resolution (R-220614-B), Financial Institution Resolution**

**Motion to approve Resolution (R-200614-C), Resolution to Address the Collection of Payments or Refunds on Taxes Over/Under $2.00**

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

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

**Motion to approve 2022-2023 Fiscal Year Meeting Schedule**

**Motion to approve new telephone system**

**Motion to approve survey of township property 5411-007-000 for $2750**

**Motion to approve installation of fence on west side parking lot at township hall for $5006.42**

**Motion to approve acceptance of the $62,500 from Mecosta County Board of Commissioners to be used towards road projects for 2022**

**Motion to not purchase any tax-foreclosed parcels in Morton Township**

**Motion to approve L-4029 2022 Tax Rate Request**

**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.**