**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**August 9, 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, August 9, 2022 @ 7:00 pm

Approve minutes of Regular MeetingonTuesday, July 12, 2022 @ 9:00 am

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

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on July 14, 2022, for nineteen thousand, seven hundred eighty dollars and fifty-nine cents ($19,780.59); bills paid on July 27, 2022 for two hundred thousand, eight hundred eight dollars and twenty-nine cents ($298,358.26); and payroll paid on July 29, 2022 for thirty-nine thousand, seven hundred sixty-nine dollars and thirty-eight cents ($39,769.38). Grand total of two hundred ninety-eight thousand, three hundred fifty-eight dollars and twenty-six cents ($298,358.26).

**Motion to approve Consent Agenda.**

**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 the purchase of two new laptop computers not to exceed $1200 each.**
2. **Motion to approve security system quotes for Station One and Township Hall not to exceed $13,500.**
3. **Motion to approve new Agricultural Building Permit/Affidavit.**
4. **Motion to add $1000 to cost of new phone system by CMS.**

**Old Business:**

**ARPA Funds**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**