**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**December 13, 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, December 13, 2022 @ 7:00 pm

Approve minutes of Regular MeetingonTuesday, November 10, 2022 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, Tuesday, December 6, 2022 @ 9:00 am

Approve Treasurer’s Report

Approve Fund Disbursement: Bills paid on November 15, 2022, for the sum of eighty-seven thousand, nine hundred seventy-six dollars and sixty-nine cents ($87,976.69); payroll dated November 28, 2022 for the sum of forty-three thousand, four hundred two dollars and forty-five cents ($43,402.45); and checks dated November 30, 2022, for the sum of forty-four thousand, three hundred twenty dollars and seventy-two cents ($44,320.72) for a grand total of one hundred seventy-five thousand, six hundred ninety-nine dollars and eighty-six cents ($175,699.86).

**Motion to approve Consent Agenda.**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

**Motion to approve purchase of replacement tires for engine 1 from\_\_\_\_\_\_\_\_\_\_\_**

**For a total cost not to exceed \_\_\_\_\_\_\_\_\_**

**Motion to purchase a Scott 3M RIT Bag with a 60-minute cylinder from Westshore Services for $4,802.00**

**Motion to purchase up to 10 high visibility jackets and have patches and screen print added from \_\_\_\_\_\_\_ Not to exceed $1,600.00**

1. Fire Administration Committee – Chairperson J. Lanz:
2. Planning Commission – J. Ratledge:
3. Recreation Committee – J. Lisuzzo:

**New Business:**

1. **Motion to approve R-221213 Resolution Adjusting Budget.**
2. **Motion to approve Ordinance No. \_\_\_\_\_ An Ordinance to Adopt the Michigan Building, Electrical, Mechanical, Plumbing and Residential Codes and to Repeal Ordinance Nos. 14 and 17.**
3. **Motion to approve Consumers Energy moving electrical pole by back door at Morton Township offices and relocate on other side of the street for $20,000.**

**Unfinished Business:**

Spongy Moths

Front Office Remodel

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**