**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, May 9, 2023, 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 9, 2023 @ 9:00 am

Approve minutes of Regular MeetingonTuesday, April 11, 2023 @ 7:00 pm

Approve minutes of Committee of the Whole Meeting on Tuesday, May 2, 2023 @ 9:00 am

Approve minutes of Special Meeting with Building Official on Thursday, May 4, 2023, at 11:00 am

Approve Fund Disbursement: Bills paid on April 21, 2023 for fifty-three thousand, eight hundred and fifty-two cents ($53,800.52); payroll dated April 28, 2023 for thirty-seven thousand, eight hundred ninety-one dollars and fifty cents ($37,891.50); checks dated May 2, 2023 for three hundred ninety-eight thousand, six hundred one dollars and ninety-six cents ($398,601.96); for a grand total of four hundred ninety thousand, two hundred ninety-three dollars and ninety-eight cents ($490,293.98).

Treasurer’s Report

**Motion to approve Consent Agenda.**

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby:

**Motion to approve generator maintenance contract**

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

**New Business:**

1. **Motion to approve cemetery tree removal/clean up.**
2. **Motion to approve carpet replacement for township hall.**
3. **Motion to approve Resolution R-230509 Resolution to Establish an Annual Meeting June 13, 2023**
4. **Motion to approve Resolution R-230509-A Resolution to Establish Township Supervisors Salary**
5. **Motion to approve Resolution R-230509-B Resolution to Establish Township Treasurers Salary**
6. **Motion to approve Resolution R-230509-C Resolution to Establish Township Clerks Salary**
7. **Motion to approve Resolution R-230509-C Resolution to Establish Township Trustees Salary**
8. **Motion to approve Resolution R-230509-D Resolution to Establish Township Trustees Salary**
9. **Motion to approve Resolution R-230509-F Budget Resolution**

**Close Regular Meeting**

**Open Closed Meeting**

Discuss acquisition of land.

**Close Closed Meeting**

**Re-open Regular Meeting**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**