**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, December 12, 2023, 5:30 pm Morton Township Hall, 290 West Main Street, Stanwood MI 49346**

**Call to Order/Pledge**

**Roll Call:**

**Public Comments:**

**Consent Agenda:**

Approve Agenda Tuesday, December 12, 2023 @ 5:30 pm

Approve minutes of Regular MeetingonTuesday, November 14, 2023 @ 9:00 am

Approve minutes of Committee of the Whole Meeting on Tuesday, December 5, 2023 @ 9:00 am

Approve Fund Disbursement: Bills paid on November 14, 2023, for thirty-two thousand, three hundred ninety dollars and ninety-six cents ($32,390.96); November 21, 2023, for one hundred eleven thousand, two hundred ninety-eight dollars and forty-seven cents ($111,298.47); Payroll dated November 28, 2023, for thirty-four thousand, eight hundred eighty-nine dollars and nine cents ($34,889.09); checks dated November 28, 2023, for forty-seven thousand, nineteen dollars and sixty-nine cents ($47,019.69); and bills paid on November 30, 2023, for six thousand, twenty-six dollars and eighty-four cents ($6,026.84) for a grand total of two hundred thirty-one thousand, six hundred twenty-five dollars and five cents ($231,625.05).

Treasurer’s Report:

**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 hiring new Fire/Rescue full-time person.**
2. **Motion to approve Morton Township Committee appointments.**

**Unfinished Business:**

1. **Motion to approve payment procedure for Fire Chief on after hours calls.**

**Reports by Township Board Members:**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**

*“Morton Township is an equal opportunity provider and employer.”*