**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, April 9, 2024, 5:30 pm Morton Township Hall, 290 West Main Street, Mecosta MI 49332**

**Call to Order/Pledge**

**Roll Call:**

**Public Comments:**

**Consent Agenda:**

Approve Agenda Tuesday, April 9, 2024, at 5:30 pm

Approve minutes of Regular MeetingonTuesday, March 12, 2024, at 9:00 am

Approve minutes of Committee of the Whole Meeting on Tuesday April 2, 2024, at 9:00 am

Approve Fund Disbursement: Bills paid on March 21, 2024, for one hundred twenty-four thousand nine hundred forty-eight dollars and sixty-one cents ($124,948.61); bills paid on April 2, 2024, for one hundred fifty-nine thousand eight hundred twenty-three dollars and forty-seven cents ($159,823.47); Payroll dated March 27,2024, for forty thousand six hundred fifty-five dollars and ninety-one cents ($40,655.91); Payroll dated March 27, 2024, for eleven thousand three hundred fifteen dollars and fifty-four cents ($11,315.54) for a grand total of three hundred thirty-six thousand seven hundred forty-three dollars and fifty-three cents($336,743.53).

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 funding the Household Hazardous Waste Program in the amount of $2500.**
2. **Motion to add the Recreation Plan to the Master Plan by Rowe for an additional fee up to $6000.**
3. **Motion to approve the renewal of the collection of the East School Section Lake Road Special Assessment for 5 years, 2024 through 2028.**
4. **Motion to approve Resolution R-240409, Resolution to Establish an Annual Meeting June 11, 2024.**
5. **Motion to approve Resolution R-240409 -A, Resolution to Establish Township Supervisor’s Salary.**
6. **Motion to approve Resolution R-240409-B, Resolution to Establish Township Treasurer’s Salary.**
7. **Motion to approve Resolution R-240409-C, Resolution to Establish Township Clerk’s Salary.**
8. **Motion to approve Resolution R-240409-D, Resolution to Establish Township Trustee’s Salary.**

**Unfinished Business:**

 **1.Motion to approve Mr Cook’s application to rezone approximately 4.5 acres of parcel # 11-010-003-200 to C-3.**

**Reports by Township Board Members:**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**

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