AGENDA
MORTON TOWNSHIP REGULAR MEETING
March 12, 2019, 7:00 pm
Morton Township Office, 290 West Main Street, MI 49332

Call to Order/Pledge
Roll Call:
Public Comments:
Approve Agenda:
Approve Consent Agenda:
Approve minutes of Regular Meeting on January 15, 2019 9:00 am
Approve minutes of Special Meeting to Discuss Road Projects for 2020 January 16, 2019 11:00 am
Approve minutes of Special Meeting to Discuss Website Development January 18, 2019 10:00 am
Approve minutes of Special Strategic Planning Meeting January 18, 2019 1:00 pm
Approve minutes of Special Meeting to Discuss Website Development January 29, 2019 10:00 am
Approve minutes of Committee of the Whole Meeting February 5, 2019 9:00 am
Approve minutes of Committee of the Whole Meeting March 5, 2019 9:00 am

Treasurer's Report:
Fund Disbursement:

For February 12, 2019: This includes bills paid on January 15 and 31, 2018 and February 2, 2019 in the amounts of forty-two thousand, six hundred fifty-seven dollars and thirty-nine cents ($42,657.39), ten thousand, one hundred fifty-four dollars and forty-two cents ($10,154.42) and thirty-nine thousand, two hundred ninety-one dollars and seventy-seven cents ($39,291.77) respectively for a grand total of ninety-two thousand, one hundred three dollars and fifty-eight cents ($92,103.58).

For March 12, 2019: This included bills paid on

Reports:

1. Fire/Rescue – Chief Allen Sutherby
2. Fire Administration Committee – Chairperson J. Lanz
3. Planning Commission – No report.
4. Morton Township Recycling – D. Wheeler
5. Recreation Committee

Unfinished Business:

New Business:

1. **Motion to approve agreement with Chippewa Hills School District for collection of summer school property taxes for the year 2019.**
2. **Motion to approve the request from Music on the River for $1200 for 2019 summer concert series.**
3. **Motion to approve Ann McFeggan of Genesis Technology to purchase and install a new Server for a cost of $4500.**
4. **Motion to approve parking lot lighting at Morton Township Hall for $6055.00.**
5. **Motion to approve flashing light at corner of Buchanan Road and 100th Avenue for $7108.00.**
6. **Motion to approve $4800 matching funds for grant-awarded wildlife gear.**

7. **Motion to approve R-190312 Resolution to Adopt Guidelines for Poverty Exemptions**

Correspondence:
Public Comments:

Announcements:

Adjourn: