

MORTON TOWNSHIP
143rd ANNUAL MEETING AGENDA

JUNE 16, 2020, 7:00 PM
Morton Township Hall
290 W. Main St., Mecosta, MI 49332

Call to Order Regular Meeting at 7:00 P.M.

Pledge of Allegiance

Roll Call

Close Regular Meeting

ANNUAL MEETING

Open 143rd Annual Meeting

1. Approve Minutes of previous Annual Meeting on June 11, 2019
2. Approve Regular Meeting dates for 2019/2020.
3. Approve the date of the next Annual Meeting on June 8, 2021 7:00 PM
4. Approve township official's salary resolutions:
Motion to approve R-200512-A Resolution to Establish Supervisors Salary
Motion to approve R-200512-B Resolution to Establish Treasurers Salary
Motion to approve R-200512-C Resolution to Establish Clerks Salary
Motion to approve R-200512-D Resolution to Establish Trustees Salary

Public Comments

Adjourn the 143rd Annual Meeting

BUDGET HEARING

1. Open the Budget Hearing
2. Discuss Budget
3. Public Comments
4. Adjourn the Budget Hearing

RE-OPEN REGULAR MEETING

Morton Township Board of Trustees
Agenda Regular Meeting June 16, 2020

Re-open Regular Meeting

Consent Agenda:

Approve Agenda of today's meeting June 16, 2020, 7:00 PM

Approve Minutes of Regular Meeting Tuesday, May 12, 2020 @ 9:00 am

Approve Minutes of Special Meeting to Discuss Assessing Tuesday, May 18, 2020 @ 1:00 pm

Approve Minutes of Special Meeting to Discuss Assessing and Change Date of Annual Meeting
Tuesday, May 26, 2020 @ 1:00 pm

Approve Minutes of the Committee of the Whole Minutes on June 2, 2020 @ 9:00 am
Approve Minutes of Special Meeting to Discuss COVID-19 Response and Preparedness Plan on June 5, 2020 @ 9:00 am
Approve Minutes of Special Meeting to Approve COVID-19 Response and Preparedness Plan on June 8, 2020 @ 3:00 pm

Submit Treasurer's Report

Fund Disbursements:

Payment of bills includes May 14, 2020, in the amount of thirteen thousand, six hundred nineteen dollars and eighty-eight cents (\$13,619.88); paid bills on June 1, 2020 in the amount of thirty-five, four hundred two dollars and eighty-two cents (\$35,402.82); and bills paid on June 9, 2020 in the amount of fourteen thousand, twenty-eight dollars and ninety-nine cents (\$14,028.99) for a grand total of sixty-three thousand, fifty-one dollars and sixty-nine cents (\$63,051.69).

Roll Call Vote:

Recognition of fire fighter/rescue personnel successful completion of EMT-B and MFR

Reports:

- 1. Fire and Rescue Run Reports**
- 2. Planning Commission**
- 3. Fire Administrative Committee**
- 4. Recycling**
- 5. Recreation Committee**
- 6. River Park**

Unfinished Business:

Mike Carey, Valley Court Special Assessment

New Business:

Motion to accept Supervisor Wheeler's Resignation effective July 1, 2020

Motion to appoint new Supervisor effective July 1, 2020

Motion to approve Resolution (R-200616), Morton Township Budget Resolution

Motion to approve Resolution (R-200616-A), Resolution to Adjust Budget

Motion to approve Resolution (R-200616-B), Financial Institution Resolution

Motion to approve L-4029

Correspondence

Announcements

Public Comments

Adjourn

NOTE: 1 Public Comments are encouraged. For the benefit of the Township Clerk taking the minutes and to conduct an orderly meeting with maximum participation, please stand to be recognized by the chair, speak to be heard, state your name, address and make your comments. The Public Comments-brief period is limited to three (3) minutes.

During Public Comments, the time limit is for one-time recognition of each person - transfer of time to another or accumulation of time because of group action is not permitted.

If the Township Board Members are questioned generally or specifically, the question will only be answered if a Board Member indicates their desire to answer by requesting recognition by the Chair.

Disruptive behavior, swearing, improper language, arguing, or discussion between attendees without proper recognition is prohibited.

NOTE: 2 MEETING AGENDA PARTICIPATION

If attendees or township property owners or residents desire to place an item on the Agenda, they must do so through a Township Board Member, for receipt by the Township Clerk or Board Secretary, by noon the last Friday of the month, before the first Tuesday Committee of the Whole Meeting. When items are included on the Agenda by non-Township Board Members, they will be given a reasonable time for presentation and questions of Board Members.