

AGENDA
MORTON TOWNSHIP REGULAR MEETING
July 14, 2020, 9:00 am
Morton Township Hall, 209 Main Street, MI 49332

Call to Order/Pledge

Roll Call:

Public Citizens in Attendance:

Public Comments:

Approve Agenda:

Approve Consent Agenda:

Approve minutes of Annual Meeting, June 16, 2020 @ 7:00 pm

Approve minutes of Special Meeting to Discuss Assessing and Board Procedures,
Friday, June 26, 2020 @ 1:00 pm

Approve Minutes of Committee of the Whole Meeting Tuesday, July 7, 2020 @ 9:00 am

Approve minutes of Election Commission Meeting Tuesday, July 7, 2020 @ 11:00 am

Treasurer's Report:

Fund Disbursement:

This includes funds dispersed June 24, 2020 for nine thousand, three hundred twenty-one dollars and sixty-one cents (\$9,321.61) and July 9, 2020 for thirty-one thousand five hundred eighty-one dollars and three cents (\$31,581.03) for a total of forty thousand, nine hundred two dollars and sixty-four cents (\$40,902.64).

Motion to approve

Reports:

1. Fire/Rescue – Chief Allen Sutherby
2. Fire Administration Committee – Chairperson J. Lanz
 - a. Motion to approve Purchase Amkus ION Spreader and related Amkus equipment:
Amkus IS320LB ION Spreader, Amkus KS0029 KIT, Amkus ICHRG 4FAST Battery Charger, Amkus IBATTFV-9 60V Battery and shipping for a total of \$12, 734.
 - b. Motion to purchase Amkus supplemental & related Items: Chainsaw Kit, Scene Lighting Kit, Windshield Kit, Cutoff Saw Kit and Reciprocating Saw Kit for \$3035.
 - c. Motion to purchase Harrington Flex-lite suction hose at \$505 and TFT Low-level strainer at \$800 for use on Squad vehicle.
 - d. Motion to purchase 13 Phenix TC1 Composite helmets with eye protection and underbrim snap for \$3970.
 - e. Motion to purchase PHOS-CHEK Class A Foam; 5 gallon pail, quantity of 48 pails for \$5520.
 - f. Motion to purchase electronic door locks for four entrance doors at Station 1, to be same make and model as that purchased in January for front door; estimated price at \$1200 each and extender to communicate with network for \$5000.
 - g. Planning Commission – J. Ratledge
 - h. Recreation Committee – J. Lisuzzo

New Business:

1. Motion to approve upgrade to Power Plan 500 and the purchase of a Network Attached Storage Device.
2. Motion to approve removal of tree between township hall and post office.
3. Motion to approve offer for Lot 7 in Morton Township Business Park.
4. Motion to approve Fire/Rescue Department Officers:
Allen Sutherby, Chief
Justin Todd, Battalion Chief
Tim Visser, Battalion Chief
Jeff Harvel, Captain
CJ Monsivais, Captain
Patrick Overzet, Captain
Jill Ray, Medical Training Officer

Unfinished Business:

Correspondence:

Public Comments:

Announcements:

Adjourn: