

AGENDA
MORTON TOWNSHIP REGULAR MEETING
August 11, 2020, 7:00 pm
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 Regular Board of Trustees Meeting Tuesday, July 14, 2020 @ 9:00 am

Approve Minutes of Committee of the Whole Meeting Tuesday, August 4, 2020 @ 9:00 am

Presentation of Years of Service Certificates

Presentation of Live Saving Awards

Treasurer's Report:

Fund Disbursement:

This includes funds dispersed July 23, 2020 for two hundred forty-two thousand, six hundred eighty-five dollars and sixty cents (\$242,685.60); July 31, 2020 for six thousand three hundred thirty-three dollars and zero cents (\$6,333.00); and August 4, 2020 for forty-five thousand, one hundred twenty-one dollars and eighty-two cents (\$45,121.82) for a total of two hundred ninety-four thousand, one hundred forty dollars and forty-two cents (\$294,140.42). Motion to approve

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 additional \$1000 upgrade to Power Plan 500 and the purchase of a Network Attached Storage Device.**
2. **Motion to approve Purchase Agreement for Lot 7 in Morton Township Business. Park.**
3. **Motion to approve Resolution R-200811 Resolution to Appoint Clerk and Supervisor to Act on Behalf of Morton Township for the Sale of Property.**
4. **Motion to approve HomeWorks Fiber Cable Contract.**
5. **Motion to approve 401K contributions of \$18,397.79 for fiscal year ended June 30, 2020.**

Unfinished Business:

Correspondence:

Public Comments:

Announcements:

Adjourn: