

**AGENDA**  
**MORTON TOWNSHIP REGULAR MEETING**  
**September 8, 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 Regular Board of Trustees Meeting Tuesday, August 11, 2020 @ 7:00 pm

Approve minutes of Special Meeting to Discuss Valley Court Special Assessment Wednesday, August 26, 2020 @ 5:00 pm

Approve minutes of Special Meeting of Election Commission to Discuss 2<sup>nd</sup> Absentee Voter Counting Board Wednesday, August 26, 2020 @ 5:30 pm

Approve Minutes of Committee of the Whole Meeting Tuesday, September 1, 2020 @ 9:00 am

**Treasurer's Report:**

**Fund Disbursement:**

This includes funds dispersed on August 17, 2020 for fifty-nine thousand, eighty-seven dollars and eighteen cents (\$59,087.18); September 2, 2020 for fifty-four thousand three hundred twenty-six dollars and twenty-one cents (\$54,326.21); and an EFT on September 1, 2020 for forty-four thousand, nine hundred dollars and zero cents (\$44,900.00) for a total of one hundred fifty-eight thousand, three-hundred thirteen dollars and thirty-nine cents (\$158,313.39).

**Reports:**

1. Fire/Rescue – Chief Allen Sutherby
2. Fire Administration Committee – Chairperson J. Lanz  
**Motion to approve purchase of ten Unication G1 pagers for \$3550.00, 23 badges for \$1380, 26 helmet fronts for \$1116.00, and 11 pair of Thorogood structural firefighter boots for \$3465.00, Motion to approve purchase of six (6) ballistic vests for \$2400.00.**
3. Planning Commission – J. Ratledge  
**Motion to approve Steve Brandt to the Planning Commission effective 9-8-2020 through 12-31-2020.**  
**Motion to appoint an alternate to the Planning Commission.**  
**Motion to approve the request to rezone parcel numbers #5411-10-005-200 and #5411-010-005-100 located at 8715 11 Mile Road from C-2 district to C-3 district.**
4. Recreation Committee – J. Lisuzzo

**New Business:**

Proclamation for Mecosta County Giving Day December 2, 2020

**Unfinished Business:**

1. **Motion to approve \$2 pay increase per hour for election chairpersons and primary Electronic Pollbook Workers.**

2. **Motion to approve the purchase of new tabulator to accommodate the establishment of a second Absentee Voter Counting Board for \$2647.50 (Cares Act funding will be paying for 5% of the tabulator).**
3. **Motion to approve the purchase and installation of three new flag poles (township hall, fire station one and fire station two) for \$2831.25.**

**Correspondence:**

**Public Comments:**

**Announcements:**

**Adjourn:**