#### **AGENDA**

## MORTON TOWNSHIP REGULAR MEETING

# December 8, 2020 @ 7:00 pm

## **Zoom Meeting**

Morton Township Hall, 290 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, November 10, 2020 @ 9:00 am Approve minutes of Special Meeting to Discuss Morton Township Policy Manual

Tuesday, November 10, 2020 @ 10:45 am

Approve minutes of Special Meeting to Discuss Revised MDHHS Emergency Order November 18, 2020

Tuesday, November 17, 2020 @ 1:00 pm

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

#### Treasurer's Report:

#### **Fund Disbursement:**

This includes funds dispersed on November 12, 2020 for the amount of forty-one thousand, four hundred thirty-one dollars and twenty-six cents (\$41,431.26) and on December 1, 2020 for the amount of fifty thousand, three hundred seventy-nine dollars and seventy-six cents (\$50,379.76) for a grand total of ninety-one thousand, eight hundred eleven dollars and two cents (\$91,811.02).

#### **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:**

#### **Unfinished Business:**

- 1. Motion to approve hazard pay to front office staff and fire/rescue personnel that have responded to 11 or more calls since March 2020.
- 2. Motion to approve updated COVID Plan.
- 3. Motion to approve Special Assessment Resolution R-201208
- 4. Motion to approve Supervisor Mark Klumpp to Mecosta County Development Corporation Executive Board.
- 5. Motion to approve Dennis Morawa serve on the Zoning Board of Appeals 01/01/2021 through 12/31/2024.
- 6. Motion to approve Dennis Morawa and Larry Lenon to the Planning Commission 01/01/2021 through 12/31/2024.

Correspondence:
<b>Public Comments:</b>
Announcements:

Adjourn: