

AGENDA
MORTON TOWNSHIP REGULAR MEETING
January 12, 2021, 9:00 am
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge

Roll Call:

Public Comments:

Approve Agenda:

Approve Consent Agenda:

Approve minutes of Regular Meeting on Tuesday, January 12, 2021 @ 9:00 am

Approve minutes Valley Court Special Assessment Public Hearing Tuesday, January 18, 2021 @ 6:00 pm

Approve minutes of Committee of the Whole Meeting Tuesday, February 2, 2021 @ 9:00 am

Approve minutes of Strategic Planning Special Meeting Friday, February 5, 2021 @ 1:00 pm

Treasurer's Report:

Fund Disbursement:

These included bills paid on January 19, 2021 for seventeen thousand, three hundred sixty dollars and fifteen cents (\$17,360.15) and on January 27, 2021 for the amount of thirty-eight thousand, six hundred eighty-one dollars and eighty-eight cents (\$38,681.88) for a grand total of bills paid fifty-six thousand, forty-two dollars and three cents (\$56,042.03).

Reports:

1. Fire/Rescue – Chief Allen Sutherby
2. Fire Administration Committee – Chairperson J. Lanz
 - a. Motion to authorize the purchase of a CET Skid Unit and installation on a fire department pick-up truck identified as Grass Rig 1 at a cost not to exceed \$10,146.25. Purchase and installation to be provided by CSI Emergency Apparatus under terms of quotation dated January 28,2021.
 - b. Motion to approve proceeding with the removal and replacement of trench drains in the floor of Station #2. Replacement to be provided by Petersheim Concrete Construction at a cost not to exceed \$8400. Work involves removal of 3, twenty-foot drains and sections of floor, and replacement with concrete and steel grates. Board is requested to waive purchasing procedure requiring three quotes for this transaction.
 - c. Motion to approve the purchase of up to 20 particulate hoods at a price of \$70 each with a total not to exceed cost of \$1600. Hoods must be certified to current NFPA standard. These hoods provide protection from potentially harmful particulates as well as flame and heat resistance.
3. Planning Commission – J. Ratledge
4. Recreation Committee – J. Lisuzzo

New Business:

1. Motion to approve the collection of Summer School Property Taxes for Chippewa Hills School District.
2. Motion to approve R-210209 Poverty Tax Exemption.

3. Motion to approve R-210209 Resolution Approving the Plans and Estimate of Costs for the Paving of Valley Court and the Valley Court Special Assessment District.

Public Comments:

Announcements:

Adjourn: