AGENDA

MORTON TOWNSHIP REGULAR MEETING

Via Zoom

March 9, 2021, 9:00 am

Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge

Roll Call:

Public Comments:

Emma Constantino, North Country Cooperative Invasive Species Management Area

Approve Agenda:

Approve Consent Agenda:

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

Approve minutes of Special Meeting to Update Personnel and Policy Manuals Thursday, February 11, 2021 @ 1:00 pm

Approve minutes of Special Meeting to Discuss Building Official Position and Fire-Rescue Department FEMA Grant Friday, February 19, 2021 @ 1:00 pm

Approve minutes of Special Meeting to Update Morton Township Policy Manual Sections 6 and 7 Thursday, February 23, 2021 @ 10:00 am

Approve minutes of Special Meeting to Discuss Hiring Building Official Friday, February 26, 2021 @ 10:00 am Approve minutes of Committee of the Whole Meeting Tuesday, March 2, 2021 @ 9:00 am

Approve minutes of Election Commission Meeting to Consolidate Precincts 1 and 2 for May 4, 2021 Election Tuesday, March 2, 2021 @ 11:00 am

Treasurer's Report:

Fund Disbursement:

These included bills paid on February 11, 2021 for the amount of fourteen thousand, six hundred forty-seven dollars and twenty-eight cents (\$14,647.28); bills paid on February 24, 2021 for forty-two thousand, six hundred eighty-three dollars and sixty-four cents (\$42,683.64); and an Electronic Funds Transfer on March 1, 2021 for the amount of forty-four thousand, eight hundred ninety-four dollars and eleven cents (\$44,894.11) for a grand total of one hundred two thousand, two hundred twenty-five dollars and three cents (\$102,225.03).

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 Budget Adjustment Resolution R-210309
- 2. Motion to approve Road Projects for 2021:
- 3. Motion to amend policy to not reimburse for unused vacation days for full-time staff one time.

Public Comments:

Announcements:

Adjourn: