

Agenda
MORTON TOWNSHIP REGULAR MEETING
August 10, 2021, 7:00 pm
Morton Township Hall, 290 West Main Street, MI 49332

Call to Order/Pledge

Roll Call:

Public Comments:

Consent Agenda:

Approve Agenda Tuesday, August 10, 2021 @ 7:00 pm

Approve minutes of Regular Meeting on Tuesday, July 13, 2021 @ 9:00 am

Approve minutes of Special Meeting to Discuss Tri-Lakes Special Assessment District and Purchase of New Grass Rig for Fire/Rescue Department Tuesday, July 20, 2021 @ 9:00 am

Approve minutes of Special Meeting to Discuss Amending Recycling Lot Site Work Wednesday, July 28, 2021 @ 12:00 pm

Approve minutes of Committee of the Whole Meeting Tuesday, August 3, 2021 @ 9:00 am

Motion to approve Consent Agenda.

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on July 22, 2021 for the amount of twenty-five thousand, seven hundred six dollars and fifty-eight cents (\$25,706.58), bills paid on July 23, 2021 for the amount of one thousand seven hundred dollars and no cents (\$1,700.00); payroll dated July 30, 2021 for the amount of thirty-two thousand, five hundred ninety-nine dollars and nine cents (\$32,599.90) and checks dated July 30, 2021 for the amount nine thousand, six hundred seventy-two dollars and ninety cents (\$9,672.90); and bills paid on August 4, 2021 for the amount of fifty-nine thousand, three hundred thirty-nine dollars and eighty-eight cents (\$59,339.88) for a grand total of one hundred twenty-nine thousand, eighteen dollars and forty-five cents (\$129,018.45)

Reports:

1. Fire/Rescue – Chief Allen Sutherby:.
2. Fire Administration Committee – Chairperson J. Lanz:
 - Motion to approve purchase of replacement hoses that were recently failed or were removed from service due to age or wear from Allied fire sales. Hose manufacturer will be Mercedes Hos of various diameters and lengths not to exceed \$6400 including freight.**
 - Motion to replace three firefighting tools and purchase an additional six hand tools named in the quote from Allied Fire Sales not to exceed \$1800 including freight.**
 - Motion to purchase supply line bracket for hose connection to portable water tank from Dinges not to exceed \$750 including freight.**
 - Motion to purchase two Iron Duck – Metro Tech backpack bags, one for each rescue truck not to exceed \$450 each without freight.**
3. Planning Commission – J. Ratledge:
4. Recreation Committee – J. Lisuzzo:

New Business:

1. **Motion to approve \$2000 to install Firewall, VPN for offsite users, new switch and new wireless router with office and guest access.**

2. **Motion to approve R-210810 Budget Adjustment Resolution.**
3. **Motion to approve purchase of 60" refurbished cardboard baler per proposal dated August 3, 2021, from Speed-Tech Equipment for \$8500.**

Unfinished Business:

Replacement of Rescue Two

Part-Time Fire Chief/Shift Worker Position for Fire/Rescue Department

Staffing of Recycling Center

Public Comments:

Announcements:

Adjourn at