Agenda

MORTON TOWNSHIP REGULAR MEETING October 12, 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, October 12, 2021 @ 7:00 pm

Approve minutes of Regular Meeting on Tuesday, September 14, 2021 @ 9:00 am

Approve minutes of Special Meeting to Discuss Morton Township Policy Manual and Personnel Manual,

Tuesday, September 28, 2021 @ 9:00 am

Approve minutes of Committee of the Whole Meeting Tuesday, October 5, 2021 @ 9:00 am

Motion to approve Consent Agenda.

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on September 10, 2021 for the amount of ninety-six thousand, four hundred forty-five dollars and sixty cents (\$96,445.60), payroll paid on September 30, 2021 for the amount of fifty-three thousand, one hundred sixty-three dollars and twenty-five cents (\$53,163.25); and bills paid on September 30, 2021 for the amount of one hundred twenty-four thousand, three hundred fifty-nine dollars and forty-four cents (\$124,359.44) for a total of two hundred seventy-three thousand, nine hundred sixty-eight dollars and twenty-nine cents (\$273,968.29).

Reports:

1. Fire/Rescue – Chief Allen Sutherby:

Motion for purchase of Ingersoll Rand reciprocating air compressor 80 gallon 5 hp and accessories needed for installation not to exceed \$3380.

Motion for purchase of Rollgliss R550 rope rescue unit with storage case and associated safety equipment and hardware to support rope rescue unit not to exceed \$3750.

2. Fire Administration Committee – Chairperson J. Lanz:

Motion for purchase of new air compressor.

Motion for purchase of rope rescue equipment.

3. Planning Commission – J. Ratledge:

Motion to approve the rezoning request for parcel #5411-001-013-003, located at 6488 11 Mile Road, from a R-2/Wetland district to an A-2 (Agricultural) district.

4. Recreation Committee – J. Lisuzzo:

New Business:

- 1. Motion to approve purchase of picnic table from Polly Products for \$1200.
- 2. Motion to approve new trail name, White Pine Mecosta Loop Trail, formerly CSX Trail.
- 3. Motion to approve purchase of new table and docking station for Building and Zoning Department not to exceed \$2000.

- 4. Motion to approve R-211012 Resolution to Encourage Michigan Governor and Legislators to Designate Funding for White Pine Trail Paving and Paving of 16 Miles of Bike Lanes Connecting to the White Pine Trail.
- 5. Motion to approve R-211012-A Resolution to Appoint the Clerk and Supervisor to Act on Behalf of Morton Township for the Sale of Property
- 6. Motion to approve Application for Farmland Agreement for Farmland and Open Space Preservation Program for North Star Land PA 116.
- 7. Motion to approve hiring of Cory Zandstra as Building Official/Zoning Administrator.
- 8. Motion to approve hiring of Allen Sutherby as Full-Time Fire Chief.
- 9. Motion to approve personnel manual changes.

Public Comments: Announcements: Adjourn at