

Agenda
MORTON TOWNSHIP REGULAR MEETING
December 14, 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, December 14, 2021 @ 7:00 pm

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

Approve minutes of Committee of the Whole Meeting Thursday, December 9, 2021 @ 9:00 am

Motion to approve Consent Agenda by

Treasurer's Report submitted by M. Wolfe.

Fund Disbursement:

Motion to approve bills paid on November 10, 2021 for the amount of fourteen thousand, eight hundred sixty-three dollars and ninety-one cents (\$14,863.91); November 24, 2021 for the amount of two hundred fifty-three thousand, eight hundred eighty dollars and sixty-six cents (\$253,880.66); payroll paid on November 30, 2021 for the amount of thirty-two thousand, eight hundred sixty-three dollars and ninety-three cents (\$32,863.93); and bills paid on December 2, 2021 for the amount of ten thousand, four hundred twenty-five dollars and seven cents (\$10,425.07) for a grand total of three hundred twelve thousand, thirty-three dollars and fifty-seven cents (\$312,033.57) by

Reports:

1. Fire/Rescue – Chief Allen Sutherby:
Motion to approve purchase of four sets of turn out gear for the amount of \$9900 and six sets of multi-mission gear for a total of \$5862.
2. Fire Administration Committee – Chairperson J. Lanz:
3. Planning Commission – J. Ratledge:
4. Recreation Committee – J. Lisuzzo:

New Business:

1. **Motion to approve purchase of modular workstation drainage mats for the recycling building in work areas for an amount not to exceed \$900.**
2. **Motion to approve purchase of baler for recycling center for \$9500.**
3. **Motion to approve R-211214 Resolution to Formally Terminate the Morton Township 401A's and Replace Current Program with a 457B Plan.**
4. **Motion to approve Ordinance No 56 Ordinance to Clarify and Continue a Township Group Health Insurance Plan Covering Health, Hospitalization, Medical, Surgical Service and Expense, Dental, Vision and Pharmacy, For Certain Classes of Township Officers, Employees, Retirees and Their Dependents**
5. **Motion to approve R-211214-A Resolution to adopt Morton Township General Assessing Policy.**
6. **Gypsy Moth Survey**

Public Comments:
Announcements:
Adjourn