**Agenda**

**MORTON TOWNSHIP REGULAR MEETING**

**Tuesday, February 13, 2024, 5:30 pm Morton Township Hall, 290 West Main Street, Mecosta MI 49332**

**Call to Order/Pledge**

**Roll Call:**

**Public Comments:**

**Consent Agenda:**

Approve Agenda Tuesday, February 13, 2024, at 5:30 pm

Approve minutes of Regular MeetingonTuesday, January 9, 2024, at 9:00 am

Approve minutes of Committee of the Whole Meeting on Tuesday February 6, 2024, at 9:00 am

Approve minutes of election Commission meeting on February 6, 2024, at 11:00 am

Approve Fund Disbursement: Bills paid on January 9, 2024, for sixteen thousand four hundred eleven dollars and seventy-two cents ($16,411.72); bills paid on January 26, 2024, for forty-eight thousand seven hundred eighty-nine dollars and thirty-five cents ($48,789.35); Payroll dated January 29,2024, thirty-nine thousand eight hundred ninety-four dollars and forty-one cents ($39,894.41); for a grand total of one hundred five thousand ninety-five dollars and forty-eight cents($105,095.48).

Treasurer’s Report:

**Motion to approve Consent Agenda.**

**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 Resolution R-240213, a resolution to appoint a designee for property tax payment.**
2. **Motion to split the Morton township building/zoning position into two separate positions with Cory Zandstra remaining as the building official for the salary and responsibilities as outlined beginning April 1, 2024**.
3. **Motion to approve the purchase of 4 medium 3M Scott SCBA masks not to exceed $1,600.00.**
4. **Motion to approve the purchase of additional DeWalt battery tools for the fire department not to exceed $750.00 Examples of tools - Leaf blowers and chain saws.**
5. **Motion to replace the 2 recliners at station 1 with heavy-duty replacements designed for fire stations not to exceed $3,000.00 for both chairs.**

**Unfinished Business:**

**1.Motion to approve the Master Land Use Plan bid from Rowe in the amount of $24,080.**

**Reports by Township Board Members:**

**Public Comments:**

**Announcements:**

**Correspondence:**

**Adjournment:**

*“Morton Township is an equal opportunity provider and employer.”*