

Sumpter Township
Regular Board Meeting
Minutes
September 14, 2010

Meeting called to order at 7:20 pm showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm & P. Morgan. Excused absence Kennedy. Also present Attorney Young, Deputy Clerk Hurst and 14 residents.

3. **Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda with addition to item b. Motion carried unanimously.
4. **Public comments only on agenda items**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by Hoffman to approve the regular board meeting minutes of August 24, 2010. Motion carried unanimously.
 - B. Motion by Hoffman, supported by P. Morgan to accept the parks & recreation minutes July 21, 2010. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants for \$960,446.61. Roll call vote: Ayes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nays: None. Absent: Kennedy. Motion carried unanimously.
7. **Water & Sewer:** Motion by P. Morgan, supported by Hoffman to receive and file the water & sewer report. Motion carried unanimously.
8. **Police/Ordinance:** Motion by P. Morgan, supported by Hoffman to receive and file the Police/Ordinance report. Motion carried unanimously.
9. **Building:** Motion by P. Morgan, supported by Hoffman to receive and file the Building report. Motion carried unanimously.
10. **Fire:** Motion by P. Morgan, supported by Hoffman to receive and file the Fire report. Motion carried unanimously.
11. **Senior:** Motion by P. Morgan, supported by J. Morgan to accept the report given by Senior Coordinator Denise Drouillard. Motion carried unanimously.
12. **Treasurer:** Motion by P. Morgan, supported by Hoffman to receive and file the Treasurer report. Motion carried unanimously.
13. **Supervisor:** Motion by P. Morgan, supported by Hoffman to receive and file the Supervisor report. Motion carried unanimously.
14. **Attorney:** Motion by P. Morgan, supported by Hoffman to receive and file the Attorney report. Motion carried unanimously.
15. **Board Response**
16. **New Business:**
 - A. Motion by P. Morgan, supported by Bates to open the show cause hearing for demolition of 3 abandoned/foreclosed/unsafe homes 28201 Martinsville, 26981 Sumpter & 27021 Sumpter. Present for 26981 Sumpter was owner Dan Markey he would like to make repairs to the home and is willing to pull necessary

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permits. Mr. Markey will allow building inspector Larry Goodman to inspect and make recommendations. Mr. Markey would also like to have a bid on how much it would cost to demolish the home. His home will be added to the bid list for demolition. Present for 27021 Sumpter was relative Denise Meadows who was speaking for Ms. Davie stating that she would like to have the home demolished and had no objection to getting bids for that. Motion by P. Morgan, supported by Bates to adopt the statements made by above homeowners. Motion carried unanimously. Motion by Bates, supported by P. Morgan to close public hearing at 7:29 pm. Motion carried unanimously.

- B.** Motion by Hoffman, supported by J. Morgan to approve going out for bids for demolition of home and out buildings at 28201 Martinsville, 27021 Sumpter and 26981 Sumpter. All bids are subject to approval and the township has the right to reject any or all bids should it arise and be necessary not to demolish the building, and also necessary 26981 Sumpter Mr. Markey is going to bring back in 2 weeks pictures, documents, evidence as to the condition of that house and is going to meet with the building inspector to allow total access to the property for inspection and report, develop a plan and come back in 2 weeks for further discussion. Motion carried unanimously.
- C.** Motion by P. Morgan, supported by J. Morgan to have the attorney bring back to the next meeting a resolution regarding the .7 mills for the district library on the November 2, 2010 election ballot. Motion carried unanimously.
- D.** Motion by Hoffman, supported by Hamm to approve the signing of the rental agreement with the public service credit union for another year to expire in July 31, 2011. Motion carried unanimously.
- E.** Motion by P. Morgan, supported by J. Morgan to approve leasing 2 (two) 2011 Ford Crown Victoria Police cars total \$42,393.00. Motion carried unanimously.
- F.** Motion by P. Morgan, supported by Hamm to **TABLE** the fire hall roof bids and bring back in 2 weeks all information and all quotes from previous people who put bids in. Motion carried unanimously.

17. Announcements

18. Open Floor

19. Closed Session:

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- A. Motion by P. Morgan, supported by Hoffman to go into closed session at 7:40 pm to discuss Sumpter vs MDEQ and pending litigation Lange vs Sumpter. Roll call vote Ayes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nays: None. Absent: Kennedy. Motion carried unanimously.
- B. Motion by P. Morgan, supported by J. Morgan to go back into open session at 7:58 pm. Motion carried unanimously.
- C. Motion by P. Morgan, supported by J. Morgan to direct the attorney to proceed as directed in closed session including having the Environmental Protection Agency request information directed to Metco for response. Motion carried unanimously.
- 20. Adjournment:** Motion by P. Morgan, supported by J. Morgan to adjourn at 7:59 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk

CERTIFICATION

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the foregoing is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on September 14, 2010 at 7:20 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk