

Sumpter Township
Regular Board Meeting
Minutes
September 28, 2010

Meeting called to order by Supervisor Vawters 7:30 pm showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy & P. Morgan. Also present Attorney Young, Deputy Clerk Hurst and approximately 23 residents.

- 3. Agenda:** Motion by P. Morgan, supported by J. Morgan to with item 15 being moved up to 3A and add to item c. Motion carried unanimously.
- 3a. Closes Session:** Lange vs Sumpter
 - A.** Motion by P. Morgan, supported by J. Morgan to go into closes session at 7:31 pm. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Nay: None. Motion carried unanimously.
 - B.** Motion by P. Morgan, supported by Kennedy to go back into open session at 8:15 pm. Motion carried unanimously.
- 4. Public Comment on Agenda items only**
- 5. Minutes**
 - A.** Motion by Hoffman, supported by P. Morgan to approve the board meeting minutes of September 14, 2010. Motion carried unanimously.
 - B.** Motion by P. Morgan, supported by Hoffman to accept minutes of the Parks & Recreation meeting August 18, 2010. Motion carried unanimously.
- 6. Warrants:** Motion by Kennedy, supported by P. Morgan to approve the warrants \$2,633,414,19. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Motion carried unanimously.
- 7. Parks & Recreation:**
 - A.** Presentation to Cub Scout Pack #822 (Workshop presentation)
 - B.** Motion by J. Morgan, supported by Hoffman to approve the Parks & Recreation report as presented. Motion carried unanimously.
- 8. Attorney:**
 - A.** Spoke regarding the upcoming district library millage; a resolution addressing the .7 mills will be at next board meeting. We need to approve an intergovernmental agreement to obtain funds for park improvements. Contract came in to update zoning ordinances the cost is \$13,510.00. Motion by P. Morgan, supported by Hoffman to approve the attorneys report as presented. Motion carried unanimously.
- 9. Supervisor:** Motion by P. Morgan, supported by Hoffman to approve the supervisors report as presented. Motion carried unanimously.
- 10. Board Response**
- 11. Old Business:**
 - A.** Motion by Bates, supported by Kennedy to award the fire hall roof project to All Phase using 50 yr shingles cost \$38,800.00. Roll call: Yes: Vawters, Bates, Hamm, Kennedy. Nays: Hoffman, P. Morgan and J. Morgan. Motion carried.

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- B.** Motion by Hamm, supported by Kennedy to **TABLE** dangerous building 26981 Dan Markey till next meeting. Motion carried unanimously.

12. New Business

- A.** Motion by P. Morgan, supported by Kennedy to approve paying \$4,259.00 for Conference of Western Wayne dues for 2010-2011 fiscal year. Motion carried unanimously.
- B.** Motion by P. Morgan, supported by J. Morgan to approve Metco to check the new flood plain map and to report back recommendations. Motion carried unanimously.
- C.** Motion by P. Morgan, supported by J. Morgan to approve 1-DPW worker & deputy supervisor 6 hrs per day not to exceed 12 hours per weekend for work at graham park minimum 2 weeks maximum of 3 weekends with court workers not to exceed \$2,850.00. Motion carried unanimously.

13. Announcements

14. Open Floor

- 15. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 8:31 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 28, 2010 at 7:30 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