

Sumpter Township
Regular Board Meeting
Minutes
October 26, 2010

Meeting called to order by Supervisor Vawters at 6:30 pm showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy & P. Morgan. Also present Attorney Young, Deputy Clerk Hurst and 7 residents.

3. **Agenda:** Motion by Kennedy, supported by J. Morgan to approve the agenda. Motion carried unanimously.
4. **Public Comment on Agenda items only**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by J. Morgan to approve minutes of the regular board meeting October 12, 2010. Motion carried unanimously.
 - B. Motion by Kennedy, supported by Hoffman to accept minutes of the planning commission meeting May 13, 2010. Motion carried unanimously.
6. **Warrants:** Motion by Kennedy, supported by P. Morgan to approve the warrants totaling \$164,020.89. Roll call vote: Ayes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Nay: None. Absent: None. Motion carried unanimously.
7. **Parks & Recreation Report:** None
8. **Attorney's Report:**
 - A. Motion by P. Morgan, supported by Kennedy to approve resolution 2010-20 a resolution removing the library millage if the district library passes at the November 2, 2010 election. Motion carried unanimously.
 - B. Motion by Hoffman, supported by P. Morgan to approve the attorney's report as presented. Motion carried unanimously.
9. **Supervisor:** Motion by Kennedy, supported by J. Morgan to approve the supervisor's report as presented. Motion carried unanimously.
10. **Board Response**
11. **New Business:**
 - A. Motion by Kennedy, supported by Hoffman to accept the retirement with thanks of Clarence Primm 33 yrs of service from the Water/Sewer department. Motion carried unanimously.
 - B. Motion by Kennedy, supported by Hoffman to approve the planning commission recommendation to allow Keystone Charter Academy 47925 Bemis a parking lot expansion to be hard surfaced with an inspection deposit of \$1,500.00. Motion carried unanimously.
 - C. Motion by P. Morgan, supported by J. Morgan to approve the request of bids for installation of 2 drinking fountains at Graham Park. Motion carried unanimously.
 - D. Motion by Hoffman, supported by Kennedy to reappoint Joy Cichewicz to the planning commission. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
October 26, 2010
Page 2

- E.** Motion by Kennedy, supported by P. Morgan to approve with regrets the resignation of Freda Roman from the Zoning Board of Appeals, Board of Review, and Board of Canvassers with a certificate of appreciation mailed. Motion carried unanimously.
- F.** Motion by Kennedy, supported by P. Morgan to approve Faye Taylor as a full time member of the zoning board of appeals. Motion carried unanimously.
- G.** Motion by Hoffman, supported by J. Morgan to appoint Jennifer Massel as the alternate on the Zoning Board of Appeals. Motion carried unanimously.

12. Announcements

13. Open Floor

- 14. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 7:00 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 October 26, 2010 at 6:30 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