

Sumpter Township
Regular Board Meeting
April 12, 2011

Meeting called to order at 6:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Excused: Trustee Kennedy. Also present Attorney Young, Deputy Clerk Hurst and approximately 18 residents.

3. **Agenda:** Motion by P. Morgan, supported by Hoffman to approve the agenda. 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 March 22, 2011. Motion carried unanimously.
 - B. Motion by P. Morgan, supported by Hamm to approve the public hearing minutes budget of March 22, 2011 with clarifying items 6 and 7. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants for \$656,565.04. Roll call: Yea: Vawters, Hoffman, J. Morgan, Bates, Hamm, & P. Morgan. Nays: None. Absent: Kennedy. Motion carried unanimously.
7. **Water & Sewer:** Motion by J. Morgan, supported by Hoffman to approve the water & sewer report as presented. Motion carried unanimously.
8. **Police/Ordinance:** Motion by P. Morgan, supported by J. Morgan to approve the police/ordinance as submitted. Motion carried unanimously.
9. **Building:** Motion by P. Morgan, supported by Hoffman to approve the building report as submitted. Motion carried unanimously.
10. **Fire:** Motion by Hoffman, supported by P. Morgan to approve the fire report as submitted. Motion carried unanimously.
11. **Treasurer:** Motion by P. Morgan, supported by Hoffman to approve the treasurers' report as submitted. Motion carried unanimously.
12. **Supervisor:** Motion by Hoffman, supported by J. Morgan to approve the supervisors' report as presented. Motion carried unanimously.
13. **Attorney:**
 - A. Motion by Hoffman, supported by P. Morgan to extend the moratorium for the medical marijuana for 90 days, add a closed session for a step 3 grievance for Cox and to approve the attorneys report. Motion carried unanimously.
14. **Board Response**
15. **New Business:**
 - A. Motion by Hoffman, supported by J. Morgan to approve to renew the township insurance with Burnham and Flower for \$125,621.00. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
Minutes
April 12, 2011
Page 2

- B. Motion by Hamm, supported by Hoffman to sign the lease agreement with Guidance Center monthly rent for 4 classrooms and kitchen \$1,415.22 a month. Motion carried unanimously.
- C. Motion by Hoffman, supported by P. Morgan to sign a month to month contract with Honey Pest Control for 6 buildings \$35.00 each per month. Motion carried unanimously.
- D. Motion by Hamm, supported by Bates to approve the Sumpter Progressive League to use the PNA hall no charge for May 14, 2011 with payment of the custodial fee of \$110.00. Motion carried unanimously.

16. Announcements

17. Open Floor

18. Closed session: Step 3 grievance for Cox

- A. Motion by P. Morgan, supported by J. Morgan to go into closed session at 7:05 pm. Roll call: 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 7:59 pm. Motion carried unanimously.
- C. Motion by P. Morgan, supported by Hoffman to adjourn the closed meeting and continue at a special meeting April 26, 2011 at 5:30 pm. Motion carried unanimously.

19. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 8:00 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 April 12, 2011 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