

Sumpter Township
Regular Board Meeting
Minutes
April 26, 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 absence Trustee Kennedy. Also present: Attorney Young, Deputy Clerk Hurst and approx 13 residents.

3. **Agenda:** Motion by P. Morgan, supported by Hoffman to approve the agenda as presented. Motion carried unanimously.
4. **Public comments on agenda items only**
5. **Minutes:**
 - A. Motion by Hoffman, supported by Bates to approve minutes of the regular board meeting April 12, 2011. Motion carried unanimously.
 - B. Motion by P. Morgan, supported by J. Morgan to accept minutes of the planning commission March 10, 2011. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by Hoffman to pay warrants as monies become available for \$64,976.79. Roll call vote: Ayes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nays: None. Absent: Kennedy. Motion carried unanimously.
7. **Parks & Recreation:** For the fiscal year of 2010/2011 the parks & recreation department made a \$4,813.97 profit.
 - A. Motion by P. Morgan, supported by J. Morgan to approve the fireworks for the Sumpter Festival for May 29, 2011 rain date May 30, 2011. Motion carried unanimously.
8. **Attorney:** No report comments only
9. **Supervisor:** Motion by P. Morgan, supported by J. Morgan to approve the supervisors report as presented.
10. **Board Response**
11. **Old Business**
 - A. Motion by Hamm, supported by Bates to approve the second reading and adoption of the YUCA Ordinance # 66B to amend the water supply and sewage disposal. Motion carried unanimously.
12. **New Business**
 - A. Motion by Hoffman, supported by J. Morgan to approve to purchase 2 drinking fountains for Graham park paid out of Wayne county Parks Grant \$9,085.00. Motion carried unanimously.

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- B.** Motion by P. Morgan, supported by Hoffman to approve going out for bids on servicing township owned porta johns including holding tank at Banotai Park restrooms. Motion carried unanimously.
- C.** Motion by Hamm, supported by J. Morgan to approve to award bid for Graham Park basketball court paving to GMS Seal coating for \$4,500.00 paid out of Wayne County Parks Grant. Motion carried unanimously.
- D.** Motion by Hoffman, supported by Bates to approve to award installation of 2 drinking fountains at Graham park to Utility Management \$2,745.00 paid out of Wayne County Parks grant. Motion carried unanimously.
- E.** Motion by P. Morgan, supported by Hamm to approve to award senior grass cutting to Later Gator Landscaping if they cannot fulfill their duties bid shall be awarded to 2nd lowest bidder Michigan Lawn Management paid out of CDBG grant. Motion carried unanimously.
- F.** Motion by J. Morgan, supported by Hamm to approve the quote from Randy Brown Landscaping for 180 yds safety playground mulch at Banotai Park for \$3,870.00 paid out of Wayne County Parks grant. Motion carried unanimously.

13. Announcements

14. Open Floor

- 15. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 7:02 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 26, 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