

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
APRIL 26, 2011
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS–HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-KENNEDY
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING APRIL 12, 2011
 - B. ACCEPT MINUTES OF THE PLANNING COMMISSION MARCH 10, 2011
6. APPROVE WARRANTS TOTALING \$ 64,976.79
7. PARKS & RECREATION REPORT
8. ATTORNEY’S REPORT
9. SUPERVISOR’S REPORT
10. BOARD RESPONSE
11. OLD BUSINESS:
 - A. CONSIDER APPROVAL OF SECOND READING OF THE YUCA ORDINANCE TO AMEND THE WATER SUPPLY AND SEWAGE DISPOSAL
12. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO PURCHASE 2 DRINKING FOUNTAINS FOR GRAHAM PARK PAID OUT OF WAYNE COUNTY PARKS GRANT \$9,085.00
 - B. CONSIDER APPROVAL TO GO OUT FOR BIDS ON SERVICING TOWNSHIP OWNED PORTA JOHNS INCLUDING HOLDING TANK AT BANOTAI PARK REST ROOMS
 - C. CONSIDER APPROVAL TO AWARD BID FOR GRAHAM PARK BASKETBALL COURT PAVING TO GMS SEALCOATING FOR \$4,500.00 PAID OUT OF WAYNE COUNTY PARKS GRANT
 - D. CONSIDER APPROVAL TO AWARD INSTALLATION OF DRINKING FOUNTAINS AT GRAHAM PARK TO UTILITY MANAGEMENT \$2,745.00 PAID OUT OF WAYNE COUNTY PARKS GRANT
 - E. CONSIDER APPROVAL TO AWARD SENIOR GRASS CUTTING TO LATER GATOR LANDSCAPING IF THEY CANNOT FULFILL THEIR DUTIES BID SHALL BE AWARDED TO 2ND LOWEST BID MICHIGAN LAWN MANAGEMENT PAID OUT OF CDBG GRANT
 - F. CONSIDER APPROVAL OF QUOTE FROM RANDY BROWN LANDSCAPE FOR 180 YDS SAFETY PLAYGROUND MULCH FOR \$3,870.00 PAID OUT OF WAYNE COUNTY PARKS GRANT

13. ANNOUNCEMENTS
14. OPEN FLOOR
15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Revised April 21, 2011 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Sumpter Township Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.