

SUMPTER TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 23, 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 AUGUST 9, 2011

6. APPROVE WARRANTS TOTALING \$ 461,879.97

7. PARKS & RECREATION REPORT

8. ATTORNEY'S REPORT

9. SUPERVISOR'S REPORT

10. BOARD RESPONSE

11. OLD BUSINESS:

- A. SECOND READING AND APPROVAL OF ORDINANCE #107 MEDICAL MARIJUANA

12. NEW BUSINESS:

- A. CONSIDER APPROVAL TO APPROVE RESOLUTION 2011-07 WATER & SEWER RATES
- B. CONSIDER APPROVAL TO ATTEND THE PARKS & RECREATION CONVENTION ON NOVEMBER 4 THRU 6, 2011 FOR 6 PEOPLE NOT TO EXCEED \$
- C. CONSIDER APPROVAL TO HAVE THE COUNTRY FEST FOR 2012 ON MEMORIAL DAY WEEKEND
- D. CONSIDER APPROVAL TO SIGN AGREEMENT WITH DTE FOR A STREET LIGHT AT RAWSONVILLE & JUDD
- E. CONSIDER APPROVAL TO HAVE MARK MILES TO ENCLOSE PORTA JOHNS (2) AT GRAHAM & BANOTAI PARKS LABOR ONLY COST \$1,800.00 PAID OUT OF THE WAYNE COUNTY GRANT
- F. CONSIDER APPROVAL TO ACCEPT BIDS RECEIVED FOR COMMUNITY CENTER IMPROVEMENTS AWARD BID TO ATKINS/PSR IN THE AMOUNT OF \$9,858.00 PAID OUT OF CDBG FUNDS
- G. CONSIDER ALLOWING RESIDENTS TO USE THE COMMUNITY CENTER GYM AT NO CHARGE FOR FUNERAL LUNCHEONS TO INCLUDE IMMEDIATE FAMILY MEMBERS & IN-LAWS IF THE DECEASED IS NOT A RESIDENT

13. ANNOUNCEMENTS

14. OPEN FLOOR

15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted August 19, 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.