

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 9, 2011
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,KENNEDY,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES JULY 26, 2011
6. APPROVE WARRANTS \$
7. WATER & SEWER REPORT-BATES
8. POLICE/ORDINANCE REPORT-PIERCE
9. BUILDING REPORT-HAMM
10. FIRE REPORT-POWELL
11. TREASURER'S REPORT- J. MORGAN
12. SUPERVISOR'S REPORT – VAWTERS
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. UPDATE BY BOB BROWN THE EXECUTIVE DIRECTOR OF THE SENIOR ALLIANCE AREA AGENCY
 - B. CONSIDER APPROVAL TO HIRE CHAIM MICHAEL KOZAK AS A PART TIME POLICE OFFICER
 - C. CONSIDER APPROVAL TO REMOVE TREES ALONG WILLIS COURT IN FRONT OF MARTINSVILLE CEMETERY
 - D. CONSIDER APPROVAL TO DIRECT ATTORNEY TO TAKE WHATEVER ACTION NECESSARY PERTAINING TO GATE PLACED ON MARTINSVILLE CEMETERY PROPERTY REMOVED
 - E. CONSIDER APPROVAL TO PURCHASE 3 NEW GRINDER PUMP AND ACCESSORIES FROM DUBOIS-COOPER COST \$8,449.55
 - F. CONSIDER APPROVAL TO PURCHASE NEW COMMUNICATION SYSTEM & VENTILATION SYSTEM FOR SUMPTER ROAD PUMP STATION FROM KENNEDY INDUSTRIES COST \$6,156.00
 - G. CONSIDER APPROVAL FOR TRUSTEE HAMM TO BE PAID \$60.00 FOR THE MONTH OF JULY FOR CLEANING OF THE PERMANENT REST ROOMS AT BANOTAI PARK
 - H. CONSIDER APPROVAL FOR DEPUTY TREASURER TO ATTEND FALL MMTA CONFERENCE AT A COST OF \$780.00
16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted August 5, 2011 at 4:00 pm