

Sumpter Township
Regular Board Meeting
Minutes
January 11, 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 Kennedy. Also present: Attorney Young and 10 residents.

3. **Agenda:** Motion by P. Morgan, supported by Hoffman, to approve the agenda as presented. Motion carried unanimously.
4. **Public comments only on agenda items.**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by Hamm, to approve the regular board meeting minutes of December 14, 2010. Motion carried unanimously.
 - B. Motion by Hoffman, supported by P. Morgan, to approve the special board meeting minutes of December 30, 2010. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by Bates, to pay all warrants \$984,785.87. Roll call: Ayes: Vawters, Hoffman, J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Nays: None. Motion carried unanimously.
7. **Water & Sewer:** Motion by P. Morgan, supported by Hamm to receive and file all reports except for those who choose to give their report. Motion carried unanimously.
8. **Police/Ordinance:** Receive and file
9. **Building :** Receive and file
10. **Fire:** Receive and file
11. **Senior:** Motion by P. Morgan, supported by Hoffman to accept the senior report as submitted. Motion carried unanimously.
12. **Treasurer:** Receive and file
13. **Supervisor:** Receive and file
14. **Attorney:** Receive and file
15. **Board Response:**
16. **New Business:**
 - A. Presentation by the Romulus Civil Air Patrol: Rescheduled.
 - B. Motion by Hamm, supported by P. Morgan to approve signing a contract with the Michigan Humane Society for animal sheltering services for 2011. Motion carried unanimously.
 - C. Motion by P. Morgan, supported by Hamm, to approve the 2011 Sumpter Police Department Manual and Standard Operating Procedures. Motion carried unanimously.
 - D. Motion by Hamm, supported by Hoffman, to use the old generator from the police department for the gas pumps and dog pound. Motion carried unanimously.
17. **Announcements:**

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18. Open Floor

19. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 6:45 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 January 11, 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