

Sumpter Township
Special Board Meeting
March 20, 2012
11:00 am

Meeting called to order by Supervisor Vawters at 11:00 am showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Excused absence Trustee Kennedy. Also present Deputy Clerk Hurst and approximately 2 residents.

3. Agenda: Motion by P. Morgan, approved J. Morgan to approve the agenda as presented. Motion carried unanimously.

- A. First interview was Spicer Group present Ron Hansen and Evan Pratt.
- B. Second interview was Hennessey Engineers, Inc. present Joan Hennessey, John Hennessey, J.W. Papez, & Richard Kern.
- C. Third interview was Wade Trim present David Nummer and William Fisher.

4. Open floor

5. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 1:08 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 Special Board Meeting of the Sumpter Township Board of Trustees on March 20, 2012 at 11:00 am 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