

Sumpter Township
Special Meeting
March 8, 2011

Meeting called to order at 5:00 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy & P. Morgan. Also present: Attorney Young, Deputy Clerk Hurst and approx 10 residents.

- 3. Agenda:** Motion by Hoffman, supported by P. Morgan to approve the agenda with the addition of item C. Motion carried unanimously.
 - A.** Motion by Kennedy, supported by P. Morgan at 6:00 pm to go into closes session to discuss the separation of employment for Roger Mayfield. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy, & P. Morgan. Nay: None. Motion carried unanimously.
 - a. Motion by P. Morgan, supported by Kennedy at 6:39 pm to go back into open session. Motion carried unanimously.
 - b. Motion by P. Morgan, supported by J. Morgan to **TABLE** the separation of employment for Roger Mayfield till the regular meeting of March 22, 2011.
 - B.** Motion by P. Morgan, supported by Kennedy at 5:04 pm to go into closed session to discuss the separation of employment for Jerry Cox. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy, & P. Morgan. Nay: None. Motion carried unanimously.
 - a. Motion by P. Morgan, supported by J. Morgan at 5:58 pm to go back into open session. Motion carried unanimously.
 - b. Motion by P. Morgan, supported by Hamm to terminate immediately Jerry Cox per the recommendation of Police Chief Pierce. Motion carried unanimously.
 - C.** Motion by Kennedy, supported by P. Morgan to resend the termination of Michael Lange and accept his resignation on May 7, 2009. Motion carried unanimously.
- 4. Adjournment:** Motion by P. Morgan, supported by Kennedy 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 Special Board Meeting of the Sumpter Township Board of Trustees on March 8, 2011 at 5:00 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