

Sumpter Township
Regular Board Meeting
March 8, 2011

Meeting called to order at 6:45 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 approximately 15 residents.

3. **Agenda:** Motion by Hoffman, supported by P. Morgan to approve the agenda. Motion carried unanimously.
4. **Public Comments only on Agenda items**
5. **Minutes:**
 - A. Motion by Hoffman, supported by J. Morgan to approve the regular board meeting minutes of February 8, 2011. Motion carried unanimously.
 - B. Motion by Hoffman, supported by P. Morgan to approve the public hearing Block Grant minutes of February 8, 2011. Motion carried unanimously.
 - C. Motion by Kennedy, supported by Hoffman to accept the Planning Commission minutes of January 13, 2011. Motion carried unanimously.
 - D. Motion by P. Morgan, supported by J. Morgan to accept the Parks & Recreation minutes of January 19, 2011. Motion carried unanimously.
6. **Warrants:** Motion by Kennedy, supported by P. Morgan to approve the warrants totaling \$3,463,694.48. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Nay: None. Motion carried unanimously.
7. **Water & Sewer:** Motion by Kennedy, supported by Hoffman to approve the water & sewer report as submitted. Motion carried unanimously.
8. **Police:** Motion by P. Morgan, supported by Kennedy to approve the police report as submitted. Motion carried unanimously.
9. **Building:** Motion by P. Morgan, supported by Kennedy to approve the building report as submitted. Motion carried unanimously.
10. **Fire:** Motion by P. Morgan, supported by Kennedy to approve the fire report as submitted. Motion carried unanimously.
11. **Senior:** Motion by P. Morgan, supported by Kennedy to approve the senior report as submitted. Motion carried unanimously.
12. **Treasurer:** Motion by P. Morgan, supported by Kennedy to approve the treasurer report as submitted. Motion carried unanimously.
13. **Supervisor:** Motion by P. Morgan, supported by Kennedy to approve the supervisor report as submitted. Motion carried unanimously.
14. **Attorney:**
 - A. Motion by P. Morgan, supported by Kennedy to approve the 1st reading of the YUCA ordinance to amend the water supply and sewage disposal and to approve the attorney's report as presented. Motion carried unanimously.

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15. Board Response

16. New Business:

- A. Motion by Kennedy, supported by Hoffman to approve the lease agreement with Clinton Brown for \$1.00 per year for Country Fest & Demolition Derby. Motion carried unanimously.
- B. Motion by P. Morgan, supported by J. Morgan to approve to move CDBG & HUD rehab administration in house. Motion carried unanimously.
- C. Motion by Hamm, supported by J. Morgan to approve the Sumpter Road closure for Country Fest Parade May 28, 2011 from 11:30 am to 1:30 pm. Motion carried unanimously.
- D. Motion by P. Morgan, supported by Kennedy to approve the 2011 Wayne County Parks Grant application. Motion carried unanimously.

17. Announcements

18. Open Floor

- 19. Adjournment:** Motion by P. Morgan, supported by Kennedy to adjourn at 7:07 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 March 8, 2011 at 6:45 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