

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
MAY 10, 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 APRIL 26, 2011
 - B. APPROVE SPECIAL BOARD MINUTES BUDGET APRIL 26, 2011

6. APPROVE WARRANTS \$ 1,338,829.88
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. PRESENTATION BY METCO REGARDING SECOND WATER FEED

 - B. CONSIDER APPROVAL WITH REGRETS THE RESIGNATION OF ZEOLA WALKER FROM THE PLANNING COMMISSION

 - C. CONSIDER APPROVAL TO APPOINT FAYE TAYLOR AS PLANNING COMMISSION MEMBER TO EXPIRE MAY 2014

 - D. CONSIDER APPROVAL TO APPOINT MICHELLE WALKER AS ALTERNATE MEMBER OF ZONING BOARD OF APPEALS TO EXPIRE MAY 2014

 - E. CONSIDER APPROVAL OF SUBORDINATION FOR PARCEL 81-068-99-0006-000 HOUSING REHAB LIEN DEPENDANT ON WAYNE COUNTY APPROVAL

 - F. CONSIDER APPROVAL TO PAY KENNEDY INDUSTRIES TO TROUBLESHOOT AND REBUILD SECOND SEWER PUMP STATION AT SUMPTER & WILLIS COST \$9,420.00

 - G. CONSIDER APPROVAL TO PAY RANDY BROWN FOR SAFETY MULCH 140 YARDS COST \$3,010.00 PAID OUT OF WAYNE COUNTY PARK GRANT FUNDS.

 - H. CONSIDER APPROVAL TO REPAIR GRAND STANDS BEHIND COMMUNITY CENTER COST \$8,270.00 TO BE PAID OUT OF THE MAINTENANCE FUND

16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted May 6, 2011 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111, 734-461-6201.