

Sumpter Township
Regular Board Meeting
Minutes
May 10, 2011

Meeting called to order at 7:05 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm & P. Morgan. Excused absence Trustee Kennedy. Also present: Attorney Young, Deputy Clerk Hurst and approximately 9 residents.

3. **Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda with items G & H added. Motion carried unanimously.
4. **Public Comments only on Agenda items.**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by J. Morgan to approve the regular board meeting minutes of April 26, 2011. Motion carried unanimously.
 - B. Motion by Hoffman, supported by Hamm to approve the special board minute's budget April 26, 2011. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants in the amount of \$1,338,829.88. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, P. Morgan. No: None. Absent. Kennedy. Motion carried unanimously.
7. **Water & Sewer:** Motion by P. Morgan, supported by Hoffman to approve the water & sewer as submitted. Motion carried unanimously.
8. **Police/Ordinance:** Motion by Hoffman, supported by P. Morgan to approve the police/ordinance report as submitted. Motion carried unanimously.
9. **Building:** Motion by Hoffman, supported by P. Morgan to approve the building report as submitted. Motion carried unanimously.
10. **Fire:** Motion by P. Morgan, supported by Hoffman to accept the resignation of firefighter Ron Brown and approve the fire report as submitted. Motion carried unanimously.
11. **Treasurer:** Motion by P. Morgan, supported by Bates to approve the treasurer's report as submitted. Motion carried unanimously.
12. **Supervisor:** Motion by P. Morgan, supported by J. Morgan to approve the supervisors report as presented. Motion carried unanimously.
13. **Attorney:** No report.
14. **Board Response**
15. **New Business:**
 - A. Presentation by Metco regarding second water feed
 - B. Motion by Hoffman, supported by P. Morgan to approve with regrets the resignation of Zeola Walker from the planning commission and a certificate to be sent to her. Motion carried unanimously.
 - C. Motion by Hoffman, supported by Bates to approve the appointment of Faye Taylor as a member of the Planning Commission to expire May 2014. Motion carried unanimously.

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- D.** Motion by Hoffman, supported by J. Morgan to appoint Michelle Walker as alternate member of Zoning Board of Appeals to expire May 2014. Motion carried unanimously.
- E.** Motion by Hoffman, supported by Bates to approve the subordination for parcel 81-068-99-0006-000 Housing Rehab Lien dependant on Wayne County Approval. Motion carried unanimously.
- F.** Motion by Bates, supported by J. Morgan to pay Kennedy Industries to troubleshoot and rebuild the second sewer pump station at Sumpter & Willis cost \$9,420.00 and to have attorney & engineers to review the current lagoon at Holiday Woods. Motion carried unanimously.
- G.** Motion by P. Morgan, supported by J. Morgan to approve to pay Randy Brown Landscaping for safety mulch 140 yards cost \$3,010.00 paid out of Wayne county Park grant funds. Motion carried unanimously.
- H.** Motion by J. Morgan, supported by P. Morgan to approve to repair the grand stands behind the community center cost \$8,270.00 to be paid out of maintenance fund. Motion carried unanimously.

16. Announcements

17. Open Floor

- 18. Adjournment:** Motion by Bates, supported by P. Morgan to adjourn at 7:26 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 May 10, 2011 at 7:05 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