

Sumpter Township
Regular Board Meeting
Minutes
May 24, 2011

Meeting called to order at 6:30 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 13 residents.

3. **Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda as presented. Motion carried unanimously.
4. **Public Comments on Agenda Items Only**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by Hoffman to approve the minutes of the regular board meeting May 10, 2011. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by Hoffman to approve the warrants totaling \$102,437.31. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, & P. Morgan. No: None. Absent: Kennedy. Motion carried unanimously.
7. **Parks & Recreation:** Motion by J. Morgan, supported by Hoffman to approve the parks & recreation report as presented. Motion carried unanimously.
8. **Attorney:**
 - A. Motion by Hoffman, supported by P. Morgan to approve to sign agreement with Hantz Group to administer employees health information. Motion carried unanimously.
 - B. Motion by Hoffman, supported by P. Morgan to approve to sign metro act right of way permit extension with A T & T. Motion carried unanimously.
 - C. Motion by Hoffman, supported by P. Morgan to approve the attorneys report. Motion carried unanimously.
9. **Supervisor:** Motion by J. Morgan, supported by P. Morgan to approve the supervisors report as presented. Motion carried unanimously.
10. **Board Response**
11. **New Business:**
 - A. Presentation by Growth Works "Impact on Juvenile Delinquency in Sumpter Township"
 - B. Workshop Presentation to 2011 Country Fest Honored Citizen Leota "Sam" Engerson
 - C. Motion by P. Morgan, supported by Bates to approve to reappoint Don Swinson to the planning commission to Expire in 2014. Motion carried unanimously.
 - D. Motion by Hoffman, supported by Bates to approve to reappoint James Lambert to the Zoning Board of Appeals to expire in 2014. Motion carried unanimously.

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- E. Motion by Hoffman, supported by J. Morgan to accept with regrets the resignation of Craig Moody from the Parks & Recreation commission effective June 15, 2011. Motion carried unanimously.

12. Announcements

13. Open Floor

- 14. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 7:13 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 24, 2011 at 6:30 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