

Sumpter Township
Special Board Meeting
September 13, 2011

Meeting called to order at 5:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Excused: Trustee Kennedy. Also present: Attorney Young, Deputy Clerk Hurst and approx. 7 residents.

3. Agenda: Motion by P. Morgan, supported by Hoffman to approve the agenda as submitted. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nay: None. Motion carried unanimously.

A. Motion by Hoffman, supported by P. Morgan to **TABLE** the approval to purchase radio equipment for police & fire cost \$188,840.30. Motion carried unanimously.

4. Adjournment: Motion by P. Morgan, supported by J. Morgan to adjourn at 5:50 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 September 13, 2011 at 5:30 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