

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 28, 2012
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS-HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-KENNEDY
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING AUGUST 14, 2012
 - B. APPROVE MINUTES OF THE PUBLIC HEARING AUGUST 8, 2012
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. NEW BUSINESS:
 - A. PRESENTATION BY KEITH JOHNSTON PRESIDENT OF CHAMBER OF COMMERCE
 - B. CONSIDER APPROVAL OF LEASE AGREEMENT WITH CLINTON & AMELIA BROWN FOR DEMO DERBY STAGING \$1.00 PER YEAR
 - C. CONSIDER APPROVAL FOR PARKS & RECREATION TO HAVE THE MARTI GRAS AT THE PNA HALL FEBRUARY 9, 2013
 - D. CONSIDER APPROVAL TO PAY HENNESSEY ENGINEERS FOR FLOOD PLAIN CONSULTING SERVICES TOTAL \$9,952.50
12. ANNOUNCEMENTS
13. OPEN FLOOR
14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted August 24, 2012 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 Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.