

Sumpter Township  
Special Board Meeting  
December 3, 2012  
6:00 PM

Meeting called to order at 6:00 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Trustees: P. Morgan, Bates, Hamm, & Swinson. Also present Attorney Young. Excused absents Treasurer J. Morgan.

3. Agenda: Motion by Hoffman, supported by P. Morgan to approve agenda. Motion carried unanimously.

3A. Motion by P. Morgan, supported by Swinson to approve resolution 2012-18 to Van Buren School Board regarding Elwell School as potential site for library. Motion carried unanimously.

Copies of resolution to be sent to all members of the Belleville Area District Library Board, Van Buren School District Board, Van Buren Township Board of Trustees, and the Mayor and City Council members of the City of Belleville.

3B. Motion by P. Morgan, supported by Hoffman to remove 3B from agenda. Motion carried unanimously.

3C. Motion by P. Morgan supported by Hoffman to direct the Attorney Young to go forward with preparing the sale of property at 19130 Sumpter Rd. Motion carried unanimously.

4. No floor discussion.

5. Motion by Hoffman, supported by Swinson to adjourn meeting at 6:29 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.  
Clerk