

Sumpter Township
Special Board Meeting
Minutes
January 25, 2012

Meeting called to order at 11:00 am by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan and Trustee Bates. Excused absence Trustee: P. Morgan, Kennedy & Hamm. Also present: Deputy Clerk Hurst and 6 residents.

3. Agenda: Motion by Hoffman, supported by J. Morgan to approve the agenda as presented. Motion carried unanimously.

A. Motion by Hoffman, supported by J. Morgan to approve to adopt FEMA (Federal Emergency Management Agency) resolution 2012-02 for the National Flood Insurance Program. Motion carried unanimously.

B. Motion by Hoffman, supported by Bates to approve Ordinance 109 FEMA National Flood Insurance Program. Motion carried unanimously.

C. Motion by Hoffman, supported by Bates to hire Randy Lynch and Michael Petrowski as part time employees for the Sumpter Water & Sewer DPW department. Motion carried unanimously.

D. Motion by J. Morgan, supported by Bates to approve the final signed contract with Charter Township of Huron Dispatch services for Sumpter Township. 1 nay. Motion carried.

E. Motion by Hoffman, supported by Bates to approve to pay the Cox arbitrators bill \$1,572.00. Motion carried unanimously.

4. Open Floor

5. Adjournment: Motion by Hoffman, supported by J. Morgan to adjourn at 11:06 am. 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 January 25, 2012 at 11:00 am 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