

Sumpter Township  
Regular Board Meeting  
Minutes  
July 24, 2012

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 approx. 12 residents.

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

**4. Public Comments on Agenda items**

**5. Minutes:**

A. Motion by P. Morgan, supported by Bates to approve minutes of the regular board meeting July 10, 2012. Motion carried unanimously.

B. Motion by Hamm, supported by J. Morgan to accept minutes of Parks & Recreation June 20, 2012. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants totaling \$298,106.09. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, & P. Morgan. Absent: Kennedy. Nay: None. Motion carried unanimously.

**7. Parks & Recreation:** Motion by Hoffman, supported by J. Morgan to approve the parks & recreation as presented. Motion carried unanimously.

**8. Attorney:** Motion by P. Morgan, supported by J. Morgan to approve a resolution to have the first public hearing August 8, 2012 at 6 pm for the Judd Road SAD paving project and to approve the attorney's report. Motion carried unanimously.

**9. Supervisor:** Motion by J. Morgan, supported by Bates to approve the supervisor's report as presented. Motion carried unanimously.

**10. Board Response**

**11. New Business:**

A. Motion by P. Morgan, supported by Hamm to approve to purchase materials to erect a 14 x 20 pavilion at Fire Station #1 cost \$2,310.72. Motion carried unanimously.

**12. Announcements**

**13. Open Floor**

**14. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 6:51 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 July 24, 2012 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.

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Clarence J. Hoffman Jr., Clerk