

SUMPTER TOWNSHIP
REGULAR BOARD MEETING

JUNE 12, 2012

6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,KENNEDY,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES MAY 22, 2012
 - B. ACCEPT MINUTES OF FIREFIGHTERS MEETING OF JUNE 3, 2012
6. APPROVE WARRANTS TOTALING: \$
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-HAMM
10. FIRE REPORT- POWELL
11. TREASURER'S REPORT- J. MORGAN
12. SUPERVISOR'S REPORT – VAWTERS
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. OLD BUSINESS:
 - A. CONSIDER APPROVAL OF SECOND READING AND ADOPTION ORDINANCE 11A ARTICLE 17 GRADE CHANGES
 - B. CONSIDER APPROVAL OF SECOND READING AND ADOPTION OF ORDINANCE #6A ABANDONED & FORECLOSED PROPERTIES
16. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO PAY SOUTHERN MICHIGAN INFORMATION ALLIANCE ADMINISTRATIVE AND A DEPOSIT FOR REPAIR AND/OR REPLACEMENT OF THE SERVER FOR POLICE PERIOD OF 7/1/11 TO 6/30/12 COST \$10,000.00
 - B. CONSIDER APPROVAL OF FIRST READING OF ORDINANCE #110 OUTDOOR FURNACES
 - C. CONSIDER APPROVAL OF RESOLUTION 2012-06 DEVELOPMENT FEES
 - D. CONSIDER APPROVAL OF LEASE AGREEMENT WITH GUIDANCE CENTER TO CONTINUE TO JULY 31, 2014
 - E. CONSIDER APPROVAL TO PURCHASE A KUBOTA TRACTOR FROM CARLETON SUPPLY FOR \$21,599.00 AND TO ADD THE HYDROSTATIC TRANSMISSION FOR \$1,450.00
17. ANNOUNCEMENTS
18. OPEN FLOOR
19. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted June 8, 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.