

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 27, 2012
6:30 PM

1. PLEDGE
2. ROLL CALL: VAUTERS-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 NOVEMBER 13, 2012
 - B. ACCEPT MINUTES OF THE PARKS & RECREATION MEETING OF OCTOBER 17, 2012
 - C. ACCEPT MINUTES OF THE PLANNING COMMISSION MEETING OCTOBER 11, 2012
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO RESOLUTION 2012-16 WAYNE COUNTY SPECIAL EVENTS PERMIT FOR 2013
 - B. CONSIDER APPROVAL OF RESOLUTION 2012-17 WAYNE COUNTY ANNUAL MAINTENANCE PERMITS FOR 2013
 - C. CONSIDER APPROVAL TO ADOPT THE MICHIGAN RESIDENTAIL CODE BOOK AND THE MICHIGAN BUILDING CODE BOOK DATED 2009
 - D. BOARD APPOINTMENTS FOR DEPARTMENTS
POLICE- JOHNNY VAUTERS - SENIORS – CLARENCE HOFFMAN
WATER – JOHN MORGAN - FIRE – PEGGY MORGAN
PLANNING & ZONING BOARD – ALAN BATES
BUILDING – BILL HAMM - PARKS & REC – DON SWINSON
 - E. CONSIDER APPROVAL FOR AN INDUSTRIAL FACILITY TAX EXEMPTION FOR 8393 RAWSONVILLE 82-81-022-99-0004-704 A2MAC1
 - F. CONSIDER APPROVAL TO PURCHASE 7 LAPTOPS COMPUTERS FOR THE POLICE VEHICLES NOT TO EXCEED \$35,000.00
12. ANNOUNCEMENTS
13. OPEN FLOOR
14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted November 21, 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.