

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 27, 2013
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS-HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING AUGUST 13, 2013
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 OF RESOLUTION 2013-10 SEWER, WATER RATES, CAPITAL BENEFIT CHARGES
 - B. CONSIDER APPROVAL TO APPOINT RYAN KERN OF HENNESSY ENGINEERING FIRM AS THE HEARING OFFICER OF THE SUMPTER CONSTRUCTION BOARD OF DANGEROUS BUILDINGS
 - C. CONSIDER APPROVAL TO MOVE 4 ACCOUNTS FROM JP MORGAN CHASE TO COMERICA BANK
 - D. CONSIDER APPROVAL TO EXPAND AND IMPROVE THE BEACH AREA AT BANOTAI PARK NOT TO EXCEED \$5,500.00 PAID BY WAYNE COUNTY PARKS GRANT
 - E. CONSIDER APPROVAL TO PURCHASE 6, 6 FOOT WOOD PICNIC TABLES FOR PAVILIONS AND 3 PEDESTAL GRILLS FROM KAY PARKS RECREATION FOR \$2,418.00 PAID BY WAYNE COUNTY PARKS GRANT
12. ANNOUNCEMENTS
13. OPEN FLOOR
14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted August 23, 2013 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.