

Sumpter Township  
Regular Board Meeting  
Minutes  
August 13, 2013

Meeting called to order by Supervisor Vawters at 6:30 pm showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, & Swinson. Also present: Attorney Young, Deputy Clerk Hurst and approximately 13 residents.

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

**4. Public comments only on agenda items**

**5. Minutes:**

A. Motion by Hoffman, supported by P. Morgan to approve regular board meeting minutes July 23, 2013. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept minutes of planning commission June 13, 2013. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants totaling \$334,968.39. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Swinson, & P. Morgan. Nay: none. Motion carried unanimously.

**7. Water & Sewer:** Motion by P. Morgan, supported by Bates to approve the water & sewer report as submitted. Motion carried unanimously.

**8. Police:** Motion by Hoffman, supported by Bates to approve the police report as submitted. Motion carried unanimously.

**9. Building/Ordinance:** Motion by Hoffman, supported by P. Morgan to approve the building/ordinance report as submitted. Motion carried unanimously.

**10. Fire:** Motion by J. Morgan, supported by Swinson to approve the fire report as submitted. Motion carried unanimously.

**11. Treasurer's:** Motion by Hoffman, supported by P. Morgan to approve the treasurer's report as presented. Motion carried unanimously.

**12. Supervisor's:** Motion by P. Morgan, supported by Swinson to approve going out for roof bids for old township hall & community center with revised specifications from engineer and to approve the supervisor's report. Motion carried unanimously.

**13. Attorney:** Motion by Hoffman, supported by Hamm to approve the attorneys report as presented. Motion carried unanimously.

**14. Board Response**

**15. New Business:**

A. Motion by P. Morgan, supported by J. Morgan to approve going out for snow removal bids for seniors to be paid out of CDBG funds. Motion carried unanimously.

B. Motion by Hamm, supported by Swinson to approve the firefighters to have the annual chicken broil at main fire station for September 8, 2013 from 12 noon to 5 pm. Motion carried unanimously.

C. Motion by Hoffman, supported by P. Morgan to approve the renewal of the WIC contract thru September 2014. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hoffman to approve the site plan for new building at 8111 Rawsonville, Fox Auto Parts with planning and engineering items being addressed. Motion carried unanimously.

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E. Motion by J. Morgan, supported by Hoffman to approve the Apex program and contract for record card reviews \$6,430.00. Motion carried unanimously.

**16. Announcements**

**17. Open Floor**

**18. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 6:50 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 August 13, 2013 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