

Sumpter Township
Regular Board Meeting
Minutes
August 27, 2013

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, & Swinson. Also present: Attorney Young, Deputy Clerk Hurst and approximately 13 residents.

3. Agenda: Motion by J. Morgan, supported by Bates to approve the agenda with item F added. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

Motion by Hoffman, supported by J. Morgan to approve minutes of the regular board meeting August 13, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$435,063.68. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Swinson, & P. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation: Motion by P. Morgan, supported by Bates to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney: Motion by P. Morgan, supported by Swinson to approve the attorney's report as presented. Motion carried unanimously.

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

10. Board Response

11. New Business:

A. Motion by Hoffman, supported by J. Morgan to approve resolution 2013-10 Sewer, Water, Rubbish Rates, Capital Benefit charges. Motion carried unanimously.

B. Motion by P. Morgan, supported by J. Morgan to approve to appoint Ryan Kern of Hennessy Engineering firm as the hearing officer of the Sumpter construction Board of Dangerous Buildings. Motion carried unanimously.

C. Motion by Hamm, supported by Bates to approve to move 4 bank accounts from JP Morgan Chase to Comerica Bank. Motion carried unanimously.

D. Motion by Hamm, supported by Bates to approve to expand and improve the beach area at Banotai Park not to exceed \$5,500.00 paid by Wayne County Parks Grant. Motion carried unanimously.

E. Motion by P. Morgan, supported by Hamm to approve 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. Motion carried unanimously.

F. Motion by Bates, supported by P. Morgan to approve to amend Ordinance 66 water & sewer equipment access. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 6:52 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 27, 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.

Clarence J. Hoffman Jr., Clerk