

Sumpter Township
Regular Board Meeting
Minutes
December 10, 2013

Meeting called to order at 6:30 pm with the pledge. Members present: Trustees: Bates, Hamm, P. Morgan & Swinson. Excused absence Supervisor Vawters, Clerk Hoffman, & Treasurer J. Morgan. Also present: Attorney Young, Deputy Clerk Hurst and approximately 22 residents. Motion by P. Morgan, supported by Hamm to have Deputy Clerk Esther Hurst chair the meeting. Motion carried unanimously.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve the agenda as presented. Motion carried unanimously.

4. Public Comments only on Agenda items.

5. Minutes:

A. Motion by Swinson, supported by Bates to approve the regular board meeting minutes of November 12, 2013. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept minutes of Parks & Recreation October 16, 2013. Motion carried unanimously.

C. Motion by Hamm, supported by Bates to accept minutes of Planning Commission September 4, 2013. Motion carried unanimously.

D. Motion by Swinson, supported by P. Morgan to accept minutes of Zoning Board of Appeals January 16, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve the warrants till the end of the year totaling \$437,276.92. Roll call: Yes: Bates, Hamm, P. Morgan, Swinson. Nay: None. Absent: Vawters, Hoffman, & J. Morgan. 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 P. Morgan, supported by Bates to approve the police report as submitted. Motion carried unanimously.

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

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

11. Treasurer: Motion by Swinson, supported by Hamm to approve the treasurers report as submitted. Motion carried unanimously.

12. Attorney: Motion by P. Morgan, supported by Bates to approve the Moose Lodge to move their liquor license to 45476 Harris Road and to approve the attorneys report as presented. Motion carried unanimously.

13. Board Response

14. New Business:

A. Motion by P. Morgan, supported by Hamm to approve the resignation of part time police officer Dave McKeon. Motion carried unanimously.

B. Motion by Bates, supported by Swinson to approve to accept and sign agreement with Wayne County Parks Grant for \$20,000.00. Motion carried unanimously.

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C. Motion by P. Morgan, supported by Swinson to approve the Senior Center advisory Board Members to be Karen Mickens, Margaret Rochon, Barbara Tomason, Ken Stewart and Clarence J. Hoffman Jr. Motion carried unanimously.

D. Motion by Hamm, supported by Swinson to approve to purchase Smeal Fire Truck from R & R Services for \$402,158.00. Motion carried unanimously.

E. Motion by P. Morgan, supported by Bates to approve the first reading of Ordinance 43B amendment to Floodplain management FEMA Ordinance. Motion carried unanimously.

F. Motion by Hamm, supported by Bates to approve the cost of 6 sirens for \$116,700.00. Motion carried unanimously.

15. Announcements:

16. Open Floor

17. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 6:55 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 December 10, 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