

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 10, 2013
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,SWINSON,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES NOVEMBER 12, 2013
 - B. ACCEPT MINUTES OF PARKS & RECREATION OCTOBER 16, 2013
 - C. ACCEPT MINUTES OF PLANNING COMMISSION SEPTEMBER 4, 2013
 - D. ACCEPT MINUTES OF ZONING BOARD OF APPEALS JANUARY 16, 2013
6. APPROVE WARRANTS (till end of year) TOTALING: \$
7. WATER & SEWER REPORT-J. MORGAN
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-HAMM
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- J. MORGAN
12. ATTORNEY'S REPORT-YOUNG
13. BOARD RESPONSE
14. NEW BUSINESS:
 - A. APPROVAL TO ACCEPT RESIGNATION OF PART TIME POLICE OFFICER DAVE MCKEON
 - B. ACCEPT AND SIGN AGREEMENT WITH WAYNE COUNTY PARKS GRANT FOR \$20,000
 - C. CONSIDER APPROVAL OF SENIOR CENTER ADVISORY BOARD MEMBERS TO BE KAREN MICKENS, MARGARET ROCHON, BARBARA THOMPSON, KEN STEWART & CLARENCE J. HOFFMAN JR.
 - D. APPROVAL TO PURCHASE SMEAL FIRE TRUCK FROM R & R SERVICES FOR \$402,158.00
 - E. APPROVE ORDINANCE 43B AMENDMENT TO FLOODPLAIN MANAGEMENT FEMA ORDINANCE
 - F. APPROVE THE COST OF 6 SIRENS FOR \$116,700.00 (Grant will reimburse 75%)
15. ANNOUNCEMENTS (Wish the residents Merry Christmas and Happy & Safe New Year)
16. OPEN FLOOR
17. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted December 6, 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.