

Sumpter Township
Special Board Meeting
Minutes
February 14, 2013

Meeting called to order at 5:43 pm showing present: Supervisor Vawters, Treasurer J. Morgan, Trustees: Bates, Hamm, Swinson, & P. Morgan. Excused absence Clerk Hoffman. Also present: Attorney Young, Deputy Clerk Hurst and approximately 6 residents.

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

A. Motion by Swinson, supported by P. Morgan to approve the ratification of collective bargaining agreement for the Michigan Association of Firefighters of Sumpter with necessary corrections. Motion carried unanimously.

4. Open Floor

5. Adjournment: Motion by P. Morgan, supported by J. Morgan to adjourn at 5:45 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 Special Board Meeting of the Sumpter Township Board of Trustees on February 14, 2013 at 5:43 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