

Sumpter Township
Regular Board Meeting
Minutes
July 23, 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 12 residents.

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

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hoffman, supported by Bates to approve minutes of the regular board meeting July 9, 2013. Motion carried unanimously.

B. Motion by P. Morgan, supported by J. Morgan to accept minutes of the Parks & Recreation June 19, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by J. Morgan to approve the warrants totaling: \$290,315.04. Roll call vote: Yea: Vawters, Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Absent: 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 purchase 25085 Sumpter Road from Wayne County Tax Roll not to exceed \$12,000.00, and to approve the attorneys' report as presented. Motion carried unanimously.

9. Supervisor: Motion by P. Morgan, supported by Hoffman to approve the supervisors' as presented. Motion carried unanimously.

10. Board Response

11. New Business:

A. Motion by J. Morgan, supported by Swinson to appoint Richard Pokerwinski to the planning commission to expire 2016. Motion carried unanimously.

B. Motion by Hoffman, supported by Hamm to approve to purchase 15 yards of playground mulch for Graham Park not to exceed \$450.00 delivered, paid for by the Wayne County Parks Grant. Motion carried unanimously.

C. Motion by Hamm, supported by P. Morgan to approve to purchase playground equipment from AAA State of play for \$5,684.00 paid for by the Wayne County Parks Grant. Motion carried unanimously.

D. Motion by Hoffman, supported by P. Morgan to appoint Sandra Todd to the Board of Review to expire December 2014. Motion carried unanimously.

E. Motion by Hoffman, supported by J. Morgan to approve the resignation of Jamie Goode from the fire department with regrets. 1 nay. Motion carried.

F. Motion by P. Morgan, supported by Bates to approve the Sumpter Little League to use the Community Center Gym for free for banquet August 3, 2013 from 12 noon to 4 pm. Motion carried unanimously.

G. Motion by Hoffman, supported by J. Morgan to approve resolution 2013-09 Senior Alliance Aging Services. Motion carried unanimously.

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12. Announcements

13. Open Floor

14. Adjournment: Motion by Hoffman supported by P. Morgan to adjourn at 7:02 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 July 23, 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