

Sumpter Township
Special Board Meeting
Minutes
June 19, 2013

Meeting called to order at 3:00 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Excused absence Trustee Swinson. Also present Attorney Young, Deputy Clerk Hurst and 10 residents.

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

A. Consider disciplinary action on employee Denise Komora

1. Motion by P. Morgan, supported by Hoffman to go into closed session at 3:03 pm by the request of Denise Komora. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, & P. Morgan. Nay: None. Absent: Swinson. Motion carried unanimously.
2. Motion by P. Morgan, supported by J. Morgan to go back into open session at 4:25 pm. Motion carried unanimously.
3. Motion by Hamm, supported by P. Morgan to concur with the recommendation of the Human Resources Director and to terminate the employment of Denise Komora and deny step 3 of the grievance for all reasons stated in closed session. Motion carried unanimously.
4. **Open Floor**
5. **Adjournment:** Motion by P. Morgan, supported by J. Morgan to adjourn at 4:32 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 June 19, 2013 at 3:00 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