

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JUNE 25, 2013
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS-HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING JUNE 11, 2013
 - B. APPROVE MINUTES OF THE SPECIAL BOARD MEETING JUNE 19, 2013
 - C. ACCEPT MINUTES OF THE PLANNING COMMISSION MARCH 14, 2013
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. PRESENTATION: INFORMATION ON THE INTER-COUNTY DRAINS BY KERREEN CONLEY
12. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO PURCHASE 2 GRILLS & 4 PEDESTALS POLES FOR BANOTAI PARK FOR \$546.00 PAID OUT OF WAYNE COUNTY PARKS GRANT
 - B. CONSIDER APPROVAL TO APPOINT VIRGINIA BELINSKI AS ALTERNATE MEMBER OF PARKS & RECREATION
 - C. CONSIDER APPROVAL TO PURCHASE 2 8' PICNIC TABLES FOR BANOTAI PARK TOTAL \$1,991.85 PAID OUT OF WAYNE COUNTY PARKS GRANT
 - D. CONSIDER APPROVAL OF RESIGNATION OF CECELIA CHUDZINSKI FROM PLANNING COMMISSION
 - E. CONSIDER APPROVAL OF SITE PLAN TO ERECT A POLE BARN AT WOLVERINE POWER 8509 RAWSONVILLE AS RECOMMENDED BY THE PLANNING COMMISSION
 - F. CONSIDER APPROVAL TO PURCHASE A Z MASTER LAWNMOWER FOR \$8,879.00 LOWEST BID FROM COMMERCIAL LAWNMOWER
 - G. CONSIDER APPROVAL TO AWARD THE BID FOR THE COMMUNITY CENTER ROOF REPLACEMENT TO HARLEYS HOME IMPROVEMENT COST \$64,464.00
 - H. CONSIDER APPROVAL FOR WILDLIFE SERVICES TO MONITOR & REMOVE BEAVERS FROM BANOTAI PARK NOT TO EXCEED \$3,000.00
 - I. CONSIDER APPROVAL FOR 4 (FOUR) LOT SPLIT FOR PARCEL 81-075-99-0003-000
13. ANNOUNCEMENTS
14. OPEN FLOOR
15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted June 21, 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 Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.