

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
MAY 28, 2013
6:30 PM

1. PLEDGE
2. ROLL CALL: VAUTERS-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 MAY 14, 2013
 - B. ACCEPT MINUTES OF THE FIREFIGHTERS MARCH 3, 2013
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. OLD BUSINESS:
 - A. CONSIDER APPROVAL OF SECOND READING AND ADOPTION OF ZONING SECTION OF THE ORDINANCES
12. NEW BUSINESS:
 - A. CONSIDER APPROVAL OF RESOLUTION 2013-03 PETITION FOR THE NORTH BRANCH SWAN CREEK INTERCOUNTY DRAINS
 - B. CONSIDER APPROVAL OF APPOINTMENTS TO THE CONSTRUCTION BOARD OF APPEALS, MARK MILES, RYAN KERN, & JEFF KEMP
 - C. CONSIDER LOWEST BID FOR LANDSCAPING NORTH & EAST SIDE OF TOWNSHIP HALL BY RANDY BROWN LANDSCAPING \$3,193.50
 - D. CONSIDER BID FOR SIDEWALK REPLACEMENT WEST SIDE OF TOWNSHIP HALL BY DAVENPORT BROTHERS \$7,725.00
 - E. CONSIDER LOWEST BID FOR NEW AIR CONDITIONING UNIT AT COMMUNITY CENTER GYM TO KEEP IT IN THE 70'S \$16,600.00
 - F. CONSIDER APPROVAL TO SIGN CONTRACT WITH MIDWEST BACKFLOW FOR WATER CONNECTIONS COMPLIANCE TILL 2016
 - G. CONSIDER APPROVAL TO WAIVE A REHAB LIEN FOR \$24,000.00 AT 42560 WILLIS ROAD
 - H. CONSIDER APPROVAL OF UPDATED SIREN WARNING PROTOCOL
13. ANNOUNCEMENTS
14. OPEN FLOOR
15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted May 24, 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.