

Sumpter Township
Regular Board Meeting
Minutes
November 12, 2013

Meeting called to order at 6:30 pm showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan & Swinson. Excused absence: Supervisor Vawters. Also present: Attorney Young, Deputy Clerk Hurst and approximately 23 residents.
Motion by P. Morgan, supported by Hamm to appoint Treasurer J. Morgan to chair the meeting. Motion carried unanimously.

3. Agenda: Motion by P. Morgan, supported by Hoffman to approve the agenda with item G. added.

4. Public comments only on agenda items

5. Minutes:

A. Motion by Bates, supported by Swinson to approve regular board meeting minutes October 22, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve the warrants till the end of November. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Motion carried unanimously.

7. Water & Sewer: Motion by P. Morgan, supported by Hoffman to approve the water & sewer report as submitted. Motion carried unanimously.

8. Police: Motion by P. Morgan, supported by Hoffman to approve the police report as submitted. Motion carried unanimously.

9. Building/Ordinance: Motion by P. Morgan, supported by Hoffman to approve the building/ordinance report as submitted. Motion carried unanimously.

10. Fire: Motion by P. Morgan, supported by Hoffman to approve the fire report as submitted. Motion carried unanimously.

11. Treasurer: Motion by P. Morgan, supported by Hoffman to approve the treasurers' report as submitted. Motion carried unanimously.

12. Supervisor: Motion by P. Morgan, supported by Hoffman to approve the supervisor report as submitted. Motion carried unanimously.

13. Attorney:

A. Motion by P. Morgan, supported by Hoffman to approve resolution 2013-14 approval of Clerk Hoffman to sign for sale of the PNA hall. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to approve the attorneys report as presented. Motion carried unanimously.

14. Board Response

15. New Business:

A. Motion by P. Morgan, supported by Swinson to approve to hire part time police officer George Salajan III & Ryan Parise. Motion carried unanimously.

B. Motion by Hamm, supported by Swinson to approve Don LaPorte as Health and Safety Officer for fire department. Motion carried unanimously.

C. Motion by Hoffman, supported by P. Morgan to approve to hire on call firefighters Jason Herman, Alin Ureche, Bernard Rich Jr. & Stacy Hayes. Motion carried unanimously.

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D. Motion by Hamm, supported by Hoffman to approve regular board meeting dates for 2014. Motion carried unanimously.

E. Motion by Hoffman, supported by P. Morgan to hire WCA Assessing firm to do the township assessing to start immediately. Motion carried unanimously.

F. Motion by P. Morgan, supported by Hoffman to cancel the November 26, 2013 meeting. Motion carried unanimously.

G. Motion by P. Morgan, supported by Hoffman to approve the 2014 County Fest Memorial day weekend. Motion carried unanimously.

16. Announcements

17. Open Floor

18. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn at 6:47 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 November 12, 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