

Sumpter Township
Regular Board Meeting
Minutes
October 8, 2013

Meeting called to order at 6:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Swinson, & P. Morgan. Also present: Attorney Young, Deputy Clerk Hurst and approx. 10 residents.

3. Agenda: Motion by P. Morgan, supported by J. Morgan to approve agenda with item I added. Motion carried unanimously.

4. Public comments only on agenda items

5. Minutes:

A. Motion by Hamm, supported by Bates to approve regular board meeting minutes September 24, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by J. Morgan to approve warrants totaling \$956,367.32. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Swinson, P. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

8. Police: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

9. Building/Ordinance: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

10. Fire: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

11. Treasurer's: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

12. Supervisor's: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

13. Attorney: Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

14. Board Response

15. Presentation by Wayne County Commissioner Kevin McNamara

16. New Business:

A. Motion by Hoffman, supported by P. Morgan to approve to reconsider item E from the September 24, 2013 meeting minutes. Motion carried unanimously.

Motion by P. Morgan, supported by Hamm to go out for new bids for emergency snow removal to be paid out of CDBG funds (must have at least 2 bids). Motion carried unanimously.

B. Motion by Swinson, supported by J. Morgan to approve to sell black GMC Water van for \$100.00. Motion carried unanimously.

C. Motion by Hamm, supported by Bates to have the annual haunted fire station on October 31, 2013. Motion carried unanimously.

D. Motion by Hamm, supported by J. Morgan to approve to purchase 2 dell desk computers and 2 dell laptop computers for fire from wise technologies total \$2,336.70. Motion carried unanimously.

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E. Motion by Hoffman, supported by Swinson to hire Michael Marecle and Eric Long as on call fire fighters. Motion carried unanimously.

F. Motion by Hoffman, supported by Hamm to sell the 88 Ford L8000 Fire truck at auction. Motion carried unanimously.

G. Motion by P. Morgan, supported by J. Morgan to approve the bid from Marken to re-roof the post office, gym & police station total \$25,000.00. Motion carried unanimously.

H. Motion by P. Morgan, supported by J. Morgan to approve to sign CDBG Block Grant contract July 2013 thru June 2018. Motion carried unanimously.

I. Motion by P. Morgan, supported by J. Morgan to approve to go out for bids for property management for CDBG. Motion carried unanimously.

17. Announcements

18. Open Floor

19. Adjournment: Motion by P. Morgan, supported by J. Morgan to adjourn at 7:00 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 October 8, 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