

Sumpter Township  
Regular Board Meeting  
Minutes  
October 22, 2013

Meeting called to order at 6:30 pm showing present: Treasurer J. Morgan, Trustees: Bates, Hamm & Swinson. Excused absence: Supervisor Vawters, Clerk Hoffman, & Trustee P. Morgan. Also present Attorney Young, Deputy Clerk Hurst and approximately 9 residents.

**3. Agenda:** Motion by Bates supported by Swinson to approve the agenda as presented. Motion carried unanimously.

**4. Public Comments on Agenda Items Only**

**5. Minutes:**

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

B. Motion by Bates, supported by Swinson to accept minutes of the parks & recreation September 18, 2013. Motion carried unanimously.

**6. Warrants:** Motion by Bates, supported by Swinson to approve warrants totaling \$88,823.73. Roll call vote: Yea: J. Morgan, Bates, Hamm, & Swinson. Nay: None. Absent: Vawters, Hoffman, & P. Morgan. Motion carried unanimously.

**7. Parks & Recreation:** Motion by Bates, supported by Swinson to reappoint parks & recreation members till October 2016 are as follows: Drusilla Allen, Margaret Rochon, Kevin Rochon, Becky LaPalme and Danny Jones. And to approve parks & recreation report as presented. Motion carried unanimously.

**8. Attorney:** Motion by Swinson, supported by Hamm to approve the Western Wayne Mutual Aid Association agreement with Van Buren and Sumpter and to approve the attorney's report as presented. Motion carried unanimously.

**9. Supervisor:** No report.

**10. Board Response**

**11. New Business:**

A. Motion by Hamm, supported by Swinson to advertise for bids on new fire truck. Motion carried unanimously.

B. Motion by Hamm, supported by Bates to approve to rescind prior board action on firefighter Patricia Wasilewski-Vance and Scott Rhodes. Motion carried unanimously.

C. Consider approval to accept the retirement of Patricia Wasilewski-Vance and Scott Rhodes from the fire department. Motion carried unanimously.

D. Motion by Swinson, supported by Bates to approve the resignation with regrets of Assessor Susan Iott-Garrison. Motion carried unanimously.

E. Motion by Hamm, supported by Bates to approve to close the township hall for the holidays from December 23, 2013 thru January 1, 2014. Motion carried unanimously.

F. Motion by Bates, supported by Swinson to approve to sign contract for municipal and community credits for SMART matching funds \$9,386.00. Motion carried unanimously.

**12. Announcements**

**13. Open Floor**

**14. Adjournment:** Motion by Swinson, supported by Bates to adjourn at 6:49 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 22, 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.

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Clarence J. Hoffman Jr., Clerk