

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 10, 2013
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,SWINSON,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES AUGUST 27, 2013
 - B. ACCEPT MINUTES OF PLANNING COMMISSION AUGUST 8, 2013
6. APPROVE WARRANTS TOTALING: \$
7. WATER & SEWER REPORT-J. MORGAN
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-HAMM
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- J. MORGAN
12. SUPERVISOR'S REPORT – VAWTERS
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO AWARD THE SENIOR CENTER ROOF REPLACEMENT TO MARKEN OF MICHIGAN \$52,000.00
 - B. CONSIDER APPROVAL TO SIGN AGREEMENT WITH THE NATURE CONSERVANCY FOR WORK DONE ON TOWNSHIP PROPERTY
 - C. CONSIDER APPROVAL OF APPOINTMENT OF POLICE OFFICER BRIAN STEFFANI TO FULL TIME POLICE OFFICER
 - D. CONSIDER APPROVAL TO CONTRACT WITH LIQUIFORCE SERVICES TO REHABILITATION OF THE PUMP STATION AT WILLIS & SUMPTER \$25,500.00
 - E. CONSIDER APPROVAL FOR OFFICER LEADERSHIP CLASSES FOR FIRE DEPARTMENT \$4,200.00
 - F. CONSIDER APPROVAL FOR FIREFIGHTER COLLIN LYNCH TO ATTEND MEDICAL INSTRUCTOR COORDINATOR CLASS \$1,800.00
 - G. CONSIDER APPROVAL TO PURCHASE FOR THE FIRE DEPARTMENT 9 HELMETS AT \$248.95 EACH
 - H. CONSIDER APPROVAL OF ORDINANCE 43A FLOODPLAIN MANAGEMENT PROVISIONS OF STATE CONSTRUCTION CODE
 - I. CONSIDER APPROVAL FOR 3 PARKS AND RECREATION MEMBERS TO ATTEND THE MICHIGAN FESTIVAL AND EVENTS CONVENTION NOVEMBER 7 THRU 9, 2013 IN LANSING NOT TO EXCEED \$1,000.00
 - J. CONSIDER APPROVAL OF SITE PLAN FOR CARLETON FARMS OFFICE ADDITION AT 28800 CLARK WITH ALL ITEMS ADDRESSED FROM PLANNER AND ENGINEERS
16. ANNOUNCEMENTS
17. OPEN FLOOR
18. CLOSED SESSION: SARGENT & LIEUTENANT UNION CONTRACT
19. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted Sept 6, 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.