

Sumpter Township
Regular Board Meeting
Minutes
September 10, 2013

Meeting called to order at 6:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Swinson, & P. Morgan. Excused absence Trustee Hamm. Also present: Attorney Young, Deputy Clerk Hurst and approx. 21 residents.

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

4. Public comments only on agenda items

5. Minutes:

A. Motion by Hoffman, supported by J. Morgan to approve regular board meeting minutes August 27, 2013. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept minutes of planning commission August 8, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by J. Morgan to approve the warrants totaling \$758,989.01. Roll call vote: Yea: Vawters, Hoffman, J. Morgan, Bates, Swinson, & P. Morgan. Nay: None. Absent: Hamm. Motion carried unanimously.

7. Water & Sewer: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

8. Police: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

9. Building/Ordinance: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

10. Fire: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

11. Treasurer: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

12. Supervisor: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

13. Attorney: Motion by Hoffman, supported by P. Morgan to receive and file all reports. Motion carried unanimously.

14. Board Response

15. New Business:

A. Motion by P. Morgan, supported by J. Morgan to approve to award the Senior Center Roof replacement to Marken of Michigan \$52,000.00. Motion carried unanimously.

B. Motion by Swinson, supported by Bates to sign agreement with the nature conservancy for work done on township property. Paid out of CDBG Funds. Motion carried unanimously.

C. Motion by Swinson, supported by P. Morgan to appoint Police Officer Brian Steffani to full time police officer. Motion carried. 1 nay.

D. Motion by Hoffman, supported by J. Morgan to contract with Liquiforce Services to rehabilitation of the pump station at Willis & Sumpter \$25,500.00. Motion carried unanimously.

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- E. Motion by P. Morgan, supported by J. Morgan to approve officer leadership classes for fire department \$4,200.00. Motion carried unanimously.
- F. Motion by Hoffman, supported by Bates to approve firefighter Collin Lynch to attend medical instructor coordinator class \$1,800.00. Motion carried unanimously.
- G. Motion by P. Morgan, supported by J. Morgan to approve the purchase for the fire department 9 helmets at \$248.95 each. Motion carried unanimously.
- H. Motion by P. Morgan, supported by Bates to approve Ordinance 43A Floodplain management provisions of state construction code. Motion carried unanimously.
- I. Motion by Hoffman, supported by J. Morgan to approve 3 parks & recreation members to attend the Michigan Festival and events convention November 7 thru 9, 2013 in Lansing not to exceed \$1,000.00. Motion carried unanimously.
- J. Motion by Bates, supported by Hoffman to approve site plan for Carleton Farms office addition at 28800 Clark with all items addressed from planner and engineers. Motion carried unanimously.
- K. Motion by P. Morgan, supported by Swinson to approve hiring 3 on call firefighters Robert Damico, Daniel Frost & James Talbert. Motion carried unanimously.

16. Announcements

17. Open Floor

18. Closed Session: Sargent & Lieutenant union contract

- A. Motion by P. Morgan, supported by J. Morgan to go into closed session at 6:54 pm. Roll call: Yea: Vawters, Hoffman, J. Morgan, Bates, Swinson & P. Morgan. Nay: None. Absent: Hamm. Motion carried unanimously.
- B. Motion by P. Morgan, supported by J. Morgan to go back into open session at 7:23 pm. Motion carried unanimously.
- C. Motion by P. Morgan, supported by J. Morgan to direct the attorney to proceed as directed in closed session. Motion carried unanimously.

19. Adjournment: Motion by Bates, supported by Hoffman to adjourn at 7:24 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 September 10, 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