

Sumpter Township
Regular Board Meeting
Minutes
September 24, 2013

Roll call: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, & Swinson. Excused absence Supervisor Vawters. Motion by P. Morgan, supported by Hamm to have Treasurer J. Morgan chair the meeting at 6:30 pm. Motion carried unanimously.

3. Agenda: Motion by Hoffman, supported by Swinson to approve the agenda with item H added. Motion carried unanimously.

4. Public Comments on Agenda items only

5. Minutes:

A. Motion by Bates, supported by Hoffman to approve minutes of the regular board meeting September 10, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$1,762, 112.11. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Absent: Vawters. Motion carried unanimously.

7. Parks & Recreation: None

8. Attorney:

A. Motion by P. Morgan, supported by Bates to approve to increase the employer contribution to 15% for the AFSCME employees and the non-union employees and increase the reimbursement of expenses for elected officials to 75% to begin October 1, 2013. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to approve the command officers association union contract drafted by the attorney and approved by the board to expire September 30, 2017 with minor changes. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to approve the attorneys' report. Motion carried unanimously.

9. Supervisor: None

10. Board Response

11. New Business:

A. Motion by Bates, supported by Swinson to approve the purchase of 3 (three) park benches from AAA State of Play for \$1,160.00 Paid out of Wayne County Parks Grant. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to approve use of Community Center Gym Free for craft show November 1 & 2, 2013 (proceeds to support senior Christmas party). Motion carried unanimously.

C. Motion by Hamm, supported by Hoffman to approve resolution 2013-11 Tax Resolutions. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hoffman to approve the Liquor License for Benito's Pizza 51255 Willis. Motion carried unanimously.

E. Motion by Hoffman, supported by Swinson to approve the snow removal for seniors bid from Lator Gator to be used only in emergency. Motion carried unanimously.

F. Motion by Hoffman, supported by Hamm to approve resolution 2013-12 change in Section F. regarding unmetered Water or Sewer rates. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
Minutes
September 24, 2013
Page 2

G. Motion by P. Morgan, supported by Hamm to approve to terminate upon request of the Michigan Association of Fire Fighters Union 5 firefighters, Patty Wasilewski, Enida Winekoff, Daniel Gonczy, Gregg Horn, & Scot Rhodes for violating union contract. Motion carried unanimously.

H. Motion by P. Morgan, supported by Hoffman to approve the resignation of police officer Chaim Kozak with regrets. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn at 6:58 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 24, 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