SUMPTER TOWNSHIP REGULAR BOARD MEETING APRIL 22, 2014 6:30 PM

- 1. PLEDGE
- 2. ROLL CALL: VAWTERS-HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-SWINSON
- 3. APPROVE AGENDA
- 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
- 5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING APRIL 8, 2014
 - B. ACCEPT MINUTES OF THE PARKS & RECREATION MARCH 19, 2014
 - C. ACCEPT MINUTES OF THE PLANNING COMMISSION JANUARY 9, 2014
- 6. APPROVE WARRANTS TOTALING \$
- 7. PARKS & RECREATION REPORT
- 8. ATTORNEY'S:
- 9. BOARD RESPONSE
- 10. NEW BUSINESS:
 - A. CONSIDER APPROVAL FOR MARKEN ROOFING INC. TO REROOF THE FAIRGROUNDS BATHROOM AT COST OF \$3,500.00 PAID FROM WAYNE COUNTY PARKS GRANT
 - B. CONSIDER APPROVAL FOR R. HENRY CONSTRUCTION TO PUT NEW DOORS AND CONCRETE AT PARKS AND RECREATION BUILDING AND REPAIR DECK AT FAIRGROUNDS BATHROOM AT A COST OF \$5,825.00 PAID FROM WAYNE COUNTY PARKS GRANT FUND
- 11. ANNOUNCEMENTS
- 12. OPEN FLOOR
- 13. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted: April 17, 2014 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 Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MH 48111.