

Sumpter Township  
Regular Board Meeting  
Minutes  
April 22, 2014

Meeting called to order by Treasurer J. Morgan at 6:30 pm showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan & Swinson. Excused medical Supervisor Vawters. Also present: Attorney Young, Deputy Clerk Hurst and approximately 16 residents.

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

**4. Public comments on agenda items only**

**State Representative LaVoy spoke stating that the state revenue sharing for 2015-2016 should be increased.**

**5. Minutes:**

A. Motion by P. Morgan, supported by Swinson to approve minutes of the regular board meeting April 8, 2014. Motion carried unanimously.

B. Motion by Hoffman, supported by Bates to accept minutes of the parks & recreation March 19, 2014. Motion carried unanimously.

C. Motion by Bates, supported by Swinson to accept minutes of the planning commission January 9, 2014. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Hoffman to approve the warrants totaling \$53,411.78. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, Swinson, & P. Morgan. Nay: None. Absent: Vawters. Motion carried unanimously.

**7. Parks & Recreation/Chamber:** Motion by P. Morgan, supported by Hoffman to approve the parks & recreation/chamber report. Motion carried unanimously.

**8. Attorneys:**

A. Motion by P. Morgan, supported by Hoffman to approve the Intergovernmental Mutual Aid agreement for the fire department. Motion carried unanimously.

B. Motion by Hoffman, supported by P. Morgan to approve resolution 2014-06 the refinancing of the sewer bonds. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to approve the 2<sup>nd</sup> reading and adoption of the employee personal policy. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hamm to give the accountant James Glahn a \$5.00 hr raise he would make \$37.82 hr under the condition that he takes classes for HR Management to be effective immediately. 1 opposed Motion carried.

E. Motion by Hoffman, supported by Bates to approve the attorneys report as presented. Motion carried unanimously.

**9. Board Response**

**10. New Business**

A. Motion by Bates, supported by Swinson to approve for Marken Roofing Inc. to reroof the fairgrounds bathroom at cost of \$3,500.00 paid from Wayne County Parks Grant. Motion carried unanimously.

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B. Motion by P. Morgan, supported by Hamm to approve 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. Motion carried unanimously.

**11. Announcements**

**12. Open Floor**

**13. Adjournment:** Motion by P. Morgan, 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 April 22, 2014 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