

Sumpter Township
Regular Board Meeting
Minutes
April 8, 2014

Meeting called to order with the pledge at 6:30 pm by Treasurer J. Morgan showing present: Treasurer J. Morgan, Clerk Hoffman, Trustees: Bates, Hamm, P. Morgan & Swinson. Also present: Attorney Young, Deputy Clerk Hurst and approx. 12 residents. Excused absence Supervisor Vawters.

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

4. Public comments only on agenda items

5. Minutes:

A. Motion by P. Morgan, supported by Bates to approve regular board meeting minutes March 25, 2014. Motion carried unanimously.

B. Motion by Hamm, supported by Hoffman to approve public hearing meeting minutes of March 25, 2014. Motion carried unanimously.

6. Warrants: Motion by Hoffman, supported by P. Morgan to approve warrants totaling \$1,514,360.39. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan & Swinson. No: None. Absent: Vawters. Motion carried unanimously.

7. Water & Sewer: Motion by Hoffman, supported by P. Morgan to approve the water & sewer report as submitted. Motion carried unanimously.

8. Police: Motion by Hoffman, supported by P. Morgan to approve the police report as submitted. Motion carried unanimously.

9. Building/Ordinance: Motion by Hoffman, supported by P. Morgan to approve the Building/Ordinance report as submitted. Motion carried unanimously.

10. Fire: Motion by Hoffman, supported by P. Morgan to approve the fire report as submitted. Motion carried unanimously.

11. Treasurer: Motion by Hoffman, supported by P. Morgan to approve the treasurers' report as submitted. Motion carried unanimously.

12. Attorney: Motion by Hoffman, supported by P. Morgan to approve the first reading of the employees' policy and procedures and to approve the attorneys report as presented. Motion carried unanimously.

13. Board Response

14. New Business:

A. Motion by P. Morgan, supported by Bates to approve the termination of part time officer Scott Cutcher. Motion carried unanimously.

B. Motion by Hamm, supported by Swinson to appoint Police Officer Joseph Balowski to Full Time Police Officer. Motion carried unanimously.

C. Motion by Bates, supported by P. Morgan to purchase 2 thermoplastic coated picnic tables and one bench from Belson Outdoors Inc. for \$2,336.70 paid out of Wayne County Parks funds. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to purchase 4 physio-control life packs totaling \$2,380.00. Motion carried unanimously.

E. Motion by P. Morgan, supported by Hoffman to purchase 4 scott air paks for fire totaling \$22,020.00. Motion carried unanimously.

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15. Announcements

16. Open Floor

17. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn at 6:44 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 8, 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.

Clarence J. Hoffman Jr., Clerk