

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 12, 2014
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,SWINSON,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES JULY 22, 2014
 - B. ACCEPT MINUTES OF PARKS & RECREATION JUNE 18, 2014
6. APPROVE WARRANTS TOTALING: \$
7. WATER & SEWER REPORT-J. MORGAN
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-HAMM
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- J. MORGAN
12. ATTORNEY'S REPORT-YOUNG
13. BOARD RESPONSE
14. NEW BUSINESS:
 - A. CONSIDER APPROVAL FOR ANY FUTURE EMPLOYEES TO BE IN A DEFINED CONTRIBUTION RETIREMENT PROGRAM
 - B. CONSIDER APPROVAL FOR R. HENRY CONSTRUCTION TO CONSTRUCT FIVE HORSE SHOW COURTS IN BANOTAI PARK PER SPECS AT A COST OF \$2,500.00 PAID FROM WAYNE COUNTY PARKS GRANT FUNDS
 - C. CONSIDER APPROVAL FOR ERIC CHRISTMAN & SONS TO CONSTRUCT NEW SAND VOLLEYBALL COURT IN BANOTAI PARK PER SPECS AT A COST OF \$9,500.00 PAID FROM WAYNE COUNTY PARKS GRANT FUNDS
15. ANNOUNCEMENTS
16. OPEN FLOOR
17. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted August 8, 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.