

Sumpter Township  
Regular Board Meeting  
Minutes  
August 12, 2014

Meeting called to order 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 approx. 16 residents.

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

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

**5. Minutes:**

A. Motion by Hoffman, supported by P. Morgan to approve regular board meeting minutes of July 22, 2014. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept minutes of Parks & Recreation June 18, 2014. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Hamm to approve warrants totaling \$568,803.04. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, Swinson, & P. Morgan. Nay: None. Absent: Vawters. Motion carried unanimously.

**7. Water & Sewer:** Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

**8. Police:** Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

**9. Building/Ordinance:** Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

**10. Fire:** Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

**11. Treasurer:** Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

**12. Attorney:** Motion by P. Morgan, supported by Hoffman to approve all reports as submitted. Motion carried unanimously.

**13. Board Response:** Plaque was presented to retired Firefighter Rodney Wiley for his service.

**14. New Business:**

A. Motion by P. Morgan, supported by Swinson to direct the attorney to draw up language to be put into collective bargaining for any future employees to be in a defined contribution retirement program. Motion carried unanimously.

B. Motion by Hoffman, supported by Swinson to approve for R. Henry construction to construct five horse shoe courts in Banotai Park per specs at a cost of \$2,500.00 paid from Wayne County parks grant funds. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to approve for Eric Christman & Sons to construct new sand volleyball court in Banotai park per specs at a cost of \$9,500.00 from Wayne County parks grant funds. Motion carried unanimously.

**15. Announcements**

**16. Open Floor**

**17. Adjournment:** Motion by Hoffman, supported by P. Morgan to adjourn at 6:49 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 August 12, 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