

Sumpter Township
Regular Board Meeting
Minutes
August 26, 2014

Meeting called to order at 6:35 pm by Treasurer J. Morgan showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, & Swinson. Medical: Supervisor Vawters. Also present: Attorney Young, Deputy Clerk Hurst and approximately 13 residents.

3. Agenda: Motion by Hoffman, supported by P. Morgan to approve agenda as presented. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hoffman, supported by P. Morgan to approve minutes of the regular board meeting August 12, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve the warrants totaling \$274,292.58. Roll Call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Absent: Vawters on medical. Motion carried unanimously.

7. Parks & Recreation:

A. Motion by Bates, supported by Hoffman to locate the volleyball court at Banotai Park at the north east corner. Roll call vote: Yes: Swinson, Hoffman, & Bates. Nay: P. Morgan, Hamm, & J. Morgan. Tie vote. Motion failed.

B. Motion by P. Morgan, supported by Hoffman to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney:

A. Approve resolution for a PPA amendment on employee's retirement and trust agreement to comply with the federal government regulations.

B. Approve adding corporals to the police contract and to promote the officers who have the credentials for the position to be effective next pay period.

C. Motion by P. Morgan, supported by Swinson to approve the attorneys report as presented. Motion carried unanimously.

9. Board Response

10. New Business

A. Motion by Hoffman, supported by Swinson to approve the fiscal year 2015 municipal and community credit contract between Smart & Sumpter Township. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hamm to approve to reinstate from leave of absence Josh Talbert to firefighter. Motion carried unanimously.

C. Motion by Swinson, supported by Bates to approve the fire department to have annual chicken broil on Sept 7, 2014 at fire station #1. Motion carried unanimously.

D. Motion by Hoffman, supported by P. Morgan to approve fire department to host the Western Wayne chiefs meeting in September. Motion carried unanimously.

11. Announcements

12. Open Floor

13. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn at 7:10 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 26, 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