

Sumpter Township  
Regular Board Meeting  
Minutes  
December 9, 2014

Meeting called to order at 6:30 pm by J. Morgan, Supervisor showing present: Supervisor Morgan, Clerk Hoffman, Treasurer Bates, Trustees, Hamm, P. Morgan, Oddy & Swinson. Also present: D. Bowman, Attorney Young and approximately 21 residents.

**3. Agenda:** Motion by Hoffman, supported by Swinson to approve the agenda for the December 9, 2014 meeting as presented. Motion carried.

**4. Public comments only on agenda items:** None

**5. Minutes:**

**A.** Motion by P. Morgan, supported by Hoffman to approve the regular board meeting Minutes of November 25, 2014. Motion carried.

**6.a Warrants:** Motion by Hoffman, supported by P. Morgan to approve warrants totaling \$155,199.53. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan, Oddy, Swinson. Nay: None. Motion carried unanimously.

**6.b** Motion by P. Morgan supported by Swinson to approve the payment of 2014 year end warrants. Motion carried.

**7. Water & Sewer:** Motion by Hoffman, supported by P. Morgan to receive and file the Water & Sewer report as presented. Motion carried.

**8. Police:** Motion by Hoffman, supported by P. Morgan to receive and file the Police report as presented. Motion carried

**9. Building/Ordinance:** Motion by P. Morgan, supported by Hoffman to receive and file the Building/Ordinance report as presented. Motion carried.

**10. Fire:** Motion by Hoffman, supported by P. Morgan to receive and file the November 2014 Fire report as presented. Motion carried

**10.a** Motion by P. Morgan supported by Bates to concur with the recommendation of Chief Januszyk to terminate Kyle Simmons from the Fire Department effective immediately. Motion carried.

**11.a Treasurer:** Motion by Hoffman, supported by P. Morgan to receive and file the Treasurers' report as presented. Motion carried.

**12.a Supervisor:** Motion by P. Morgan, supported by Hoffman to accept the Supervisor's recommendation to appoint Alan Bates as Water/Sewer liaison, Matt Oddy as Planning Commission liaison and Bill Hamm as Senior Liason all other Board members liaison positions will remain the same. Motion carried.

**12.b** Motion by P. Morgan, supported by Bates to accept the Supervisor's report. Motion Carried.

Supervisor Morgan reminded residents of the Children's Christmas Party at the Community Center on December 17<sup>th</sup>.

**13. Attorney:** None at this time.

**14. Board Response –** None at this time.

**15. Old Business:**

A. Motion by P. Morgan, supported by Bates to refer the Special Exception for the Sumpter Roller Rink, 19750 Sumpter Road to the Planning Commission for a Public Hearing and revocation. Motion Carried.

**16. New Business**

A. Motion by Hamm, supported by Swinson to approve the Resolution 2014-16 Wayne County Annual Permit for Special Events, Resolution 2014-17 Wayne County Annual Maintenance Permit, 2014-18 Wayne County Annual Pavement Restoration Permit. Motion carried.

B. Motion by Hoffman, supported by Swinson to approve the reappointment of Jim Clark to the Planning Commission, term to expire November 9, 2017. Motion carried

C. Motion by P. Morgan, supported by Swinson to approve the move of Virginia Belinski from Alternate to regular member of the Zoning Board of Appeals, Term to expire December 9, 2017. Motion carried.

D. Motion by P. Morgan, supported by Swinson to approve the Amendment No.2 to the Water Service Contract between City of Detroit and Sumpter Township. Motion Carried

**17. Announcements.**

Karen Mickens reminded everyone of the Senior's Christmas Party December 16<sup>th</sup>.

**18. Open Floor**

Mary Bann – 1) Asked the Board to investigate the many power outages in the area. Chief Januszyk stated a tree had fallen on a line Monday causing the problem. Ms. Bann asked about the Great Lakes Regional Water Authority. Mark Gaworicki, Hennessey Engineering reported on the Authority.

Virginia Belinski – Commended our Police, Fire and Township Board for being proactive and their response times.

Matt Oddy, Trustee reported the Marihuana Committee is working hard to pull all the information together from the State and other resources regarding regulations for Provisionary Centers. Trustee Oddy asked the Board to put a moratorium on Provisionary Centers until an Ordinance can be compiled.

**18.a** Motion by P. Morgan, supported by Bates to place a moratorium on Dispensing and Provisionary Marihuana Centers until such time the Marihuana Committee can come back with an ordinance. Motion Carried

**19. Adjournment:** Motion by P. Morgan, supported by Swinson to adjourn at 7:03 pm. Motion carried.

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 December 9, 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