

Sumpter Township
Regular Board Meeting
Minutes
January 14, 2014

Meeting called to order at 6:30 pm showing present: Clerk Hoffman, Trustees: Bates, Hamm, P. Morgan & Swinson. Excused absence Supervisor Vawters & Treasurer J. Morgan. Also present Attorney Young, Deputy Clerk Hurst and approximately 23 residents.
Motion by P. Morgan, supported by Swinson to have Clerk Hoffman chair the meeting. Motion carried unanimously.

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

4. Public comments only on agenda items

5. Minutes:

A. Motion by Hamm, supported by Bates to approve the regular board meeting minutes December 10, 2013. Motion carried unanimously.

B. Motion by Bates, supported by Hamm to accept minutes of Planning commission December 12, 2013. Motion carried unanimously.

C. Motion by Hamm, supported by Bates to accept minutes of Parks & Recreation November 20, 2013. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve the warrants totaling \$1,070,232.32. Roll call vote: Yes: Hoffman, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Motion carried unanimously.

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

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

9. Building: Motion by P. Morgan, supported by Bates to approve the building report as submitted. Motion carried unanimously.

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

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

12. Attorney:

A. Motion by P. Morgan, supported by Hamm to allow Ordinance Randy Lynch to have a key to the township building and code to alarm for access. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hamm to approve the attorneys report. Motion carried unanimously.

13. Board Response

14. New Business:

A. Motion by P. Morgan, supported by Swinson to approve the code of conduct for Fire department. Motion carried unanimously.

B. Motion by Hamm, supported by Bates to approve A2MAC1 at 8393 Rawsonville to construct a driveway around back of building pending approval by township engineer. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
Minutes
January 14, 2014
Page 2

- C. Motion by Hamm, supported by P. Morgan to approve resolution 2014-01 & 2014-02 Wayne county permits for special events and maintenance. Motion carried unanimously.
- D. Motion by P. Morgan, supported by Hamm to approve second reading and adoption of Ordinance 43B amendment to flood plain management FEMA ordinance. Motion carried unanimously.

15. Announcements

16. Open Floor

- 17. Adjournment:** Motion by P. Morgan, supported by Bates to adjourn at 7:00 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 January 14, 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