

Sumpter Township
Regular Board Meeting
Minutes
July 22, 2014

Meeting called to order by Treasurer J. Morgan showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan & Swinson. Excused absence, Supervisor Vawters on medical. Also present: Attorney Young, Deputy Clerk Hurst and approximately 23 residents.

3. Agenda: Motion by P. Morgan, supported by Hoffman to approve the agenda with 2 names added under item D. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hoffman, supported by Hamm to approve minutes of the regular board meeting July 8, 2014. Motion carried unanimously.

6. Warrants: Motion by P Morgan, supported by Hoffman to approve warrants totaling \$285,285.65. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Absent: Vawters. Motion carried unanimously.

7. Parks & Recreation

8. Attorney: Motion by Hoffman, supported by Swinson to approve a fireworks show on August 16, 2014 at 22611 Carleton West with the fireworks company naming Sumpter Township as an additional insured and approve the attorneys report. Motion carried unanimously.

9. Board Response

10. Presentation by Belleville District Library

11. New Business:

A. Motion by P. Morgan, supported by Swinson to approve resolution 2014-11 Senior Alliance Plan for aging services. Motion carried unanimously.

B. Motion by Hamm, supported by P. Morgan to approve to set up an interview committee with John Tackett, Bill Hamm, Alan Bates and John Morgan to go over Plumbing Inspector applications. Motion carried unanimously.

C. Motion by Hoffman, supported by Bates to adopt resolution 2014-12 Wayne County Hazard mitigation. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to approve to hire as on call fire fighters Ronald Barnette, Jamie Krushlin, Daniel Montecinos, Jesse Durham, Gabe Akans, and Robert Gay. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve proclamation for Willow Run Bomber Plant Memorial. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Adjournment: Motion by P. Morgan, supported by Hoffman 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 July 22, 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