

Sumpter Township
Regular Board Meeting
Minutes
July 8, 2014

Meeting called to order by Treasurer J. Morgan at 6:30 pm showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, & Swinson. Excused absence on medical, Supervisor Vawters. Also present: Attorney Young, Deputy Clerk Hurst and approximately 18 residents.

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

4. Public Comments only on agenda items

5. Minutes:

A. Motion by Hoffman, supported by Bates to approve the regular board meeting minutes of June 24, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$131,549.57. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nays: None. Motion carried unanimously.

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

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

9. Building/Ordinance: Motion by P. Morgan, supported by Hoffman to approve the building/ordinance report as presented. Motion carried unanimously.

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

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

12. Attorneys: Motion by P. Morgan, supported by Swinson to approve Trustees: Hamm & Bates to research the letter received from the library regarding putting an informational sign at community center and to approve the attorneys report as presented. Motion carried unanimously.

13. Board Response

14. New Business:

A. Motion by Hoffman, supported by Swinson to direct the planners to draw up language to amend section 5.3 accessory buildings, structures and uses. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hamm to terminate firefighter Ed Dobbins due to lack of participation. Motion carried unanimously.

C. Motion by Hoffman, supported by P. Morgan to approve the resignation of firefighter Bernard Rich Jr. with regrets. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hoffman to approve the purchase a 2015 Ford Interceptor utility vehicle for the police department at a cost of \$28,601.00. 1 Abstain. Motion carried unanimously.

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15. Announcements

16. Open Floor

17. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 7:08 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 8, 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