

Sumpter Township
Regular Board Meeting
Minutes
June 10, 2014

Meeting called to order by Treasurer J. Morgan at 6:30 pm showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Swinson, & P. Morgan. Also present Deputy Clerk Hurst and approx. 14 residents. Excused medical, Supervisor Vawters.

3. Agenda: Motion by P. Morgan, supported by Hamm to remove item A & C and approve the rest of agenda. Motion carried unanimously.

4. Public comments only on agenda items

5. Minutes:

A. Motion by P. Morgan, supported by Bates to approve regular board meeting minutes of May 27 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hoffman to approve warrants totaling \$153,323.95. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan & Swinson. Nays: None. Motion carries 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 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. Treasurers: Motion by Hoffman, supported by P. Morgan to approve the treasurers report as submitted. Motion carried unanimously.

12. Attorney: No report

13. Board Response:

A. Motion by Hamm, supported by P. Morgan to approve the non-union personel policy. Motion carried unanimously.

14. New Business:

A. Removed

B. Motion by Hoffman, supported by Swinson to approve for township employees to construct a memorial courtyard on south side of township hall at a cost not to exceed \$1,000.00 for supplies. Motion carried unanimously.

C. Removed

D. Motion by P. Morgan, supported by Hoffman to approve resolution 2014-09 Fire department grant. Motion carried unanimously.

15. Announcements

16. Open Floor

17. Adjournment: Motion by P. Morgan, supported by Swinson to adjourn at 7:09 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 June 27, 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