

Sumpter Township
Regular Board Meeting
Minutes
June 24, 2014

Meeting called to order at 6:30 pm by Treasurer J. Morgan showing present: Treasurer J. Morgan, Trustees: Bates, P. Morgan, & Swinson. Excused absence Supervisor Vawters, Clerk Hoffman, Trustee Hamm. Also present: Attorney Young, Deputy Clerk Hurst and 12 residents.

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

4. Public comments on agenda items only

5. Minutes:

A. Motion by P. Morgan, supported by Bates to approve minutes of the regular board meeting June 10, 2014. Motion carried unanimously.

B. Motion by Bates, supported by Swinson to accept minutes of parks & recreation May 7, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$180,072.37. Roll call vote: Yes: P. Morgan, Bates, P. Morgan, Swinson. Nay: None. Absent: Vawters, Hoffman, & Hamm. Motion carried unanimously.

7. Parks & Recreation: Motion by P. Morgan, supported by Bates to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney:

A. First reading of Medical Marijuana Provisionary Centers Regulations

B. Amendment of the Fast Track Landfill Agreement modification regarding the synthetic liner for new construction.

Motion by P. Morgan, supported by Swinson to approve the attorneys report with items above. Motion carried unanimously.

9. Board Response

10. New Business:

A. Motion by P. Morgan, supported by Bates to approve to accept with regrets the retirement of Rodney Wiley from the fire department for 13 years of service. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to approve a leave of absence for firefighter James Talbert to attend college. Motion carried unanimously.

C. Motion by Bates, supported by P. Morgan to approve resolution 2014-10 merge Comcast and name change to Midwest Cable Inc. Motion carried unanimously.

11. Announcements

12. Open Floor

13. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 7:11 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 24, 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