

Sumpter Township
Regular Board Meeting
Minutes
March 11, 2014

Meeting called to order at 6:40 with the pledge showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, and Swinson. Also present: Attorney Young, Deputy Clerk Hurst and 13 residences.

Motion by P. Morgan, supported by J. Morgan to have Clerk Hoffman chair the meeting. Motion carried unanimously.

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

4. Public comments only on agenda items

5. Minutes:

A. Motion by Hamm, supported by J. Morgan to approve regular board meeting minutes February 25, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve the warrants totaling \$2,253,524.13. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, Swinson, & P. Morgan. Nay: None. Absent: Vawters. Motion carried unanimously.

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

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

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

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

11. Treasurer: Motion by P. Morgan, supported by Swinson to approve the treasurer's report as presented. Motion carried unanimously.

12. Attorney: No report.

13. Board Response

14. New Business:

A. Motion by P. Morgan, supported by Swinson to approve the 2014-2015 CDBG Funding of \$105,370.81. Motion carried unanimously.

B. Motion by Hamm, supported by J. Morgan to approve to appoint Don Swinson as representative to the chamber of commerce. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to assigning certain non-statutory duties of the supervisor while the supervisor is on a leave of absence with resolution 2014-04 and paying William Hamm \$500.00 more a month compensation for his extra duties. Motion carried unanimously.

D. Motion by Swinson, supported by J. Morgan to approve setting a public hearing for March 25, 2014 the 2014-2015 budget at 5:30 pm. Motion carried unanimously.

15. Announcements

16. Open Floor

17. Adjournment: Motion by P. Morgan, supported by J. Morgan to adjourn at 7:00 pm. Motion carried unanimously.

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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 March 11, 2014 at 6:40 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