

Sumpter Township  
Regular Board Meeting  
Minutes  
March 25, 2014

Meeting called to order by Treasurer J. Morgan at 6:30 pm showing present: Treasurer J. Morgan, Clerk Hoffman, Trustees: Bates, Hamm, P. Morgan, & Swinson. Excused absence Supervisor Vawters. Also present: Attorney Young, Deputy Clerk Hurst and 15 residents.

**3. Agenda:** Motion by Hoffman, supported by Swinson to approve the agenda as presented. Motion carried unanimously.

**4. Public comments on agenda items only**

**5. Minutes:**

A. Motion by Hamm, supported by Bates to approve minutes of the regular board meeting March 11, 2014. Motion carried unanimously.

B. Motion by Hoffman, supported by P. Morgan to approve minutes of public hearing March 11, 2014. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hoffman to accept minutes of the parks & recreation February 19, 2014. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Bates to approve the warrants totaling \$43,960.58. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, Swinson, & P. Morgan. Nay: None. Absent: Vawters. Motion carried unanimously.

**7. Parks & Recreation:** Motion by Hoffman, supported by P. Morgan to approve the parks & recreation as submitted. Motion carried unanimously.

**8. Attorney:** Motion by Hamm supported by Swinson to appoint the Attorney Young, Trustee Hamm & Trustee Bates to negotiate the lease for the satellite library in Sumpter and to accept the attorney's report as presented. Motion carried unanimously.

**9. Board Response**

**10. New Business:**

A. Motion by Hoffman, supported by Bates to approve the 2014-2015 township budget. Motion carried unanimously.

B. Motion by Hoffman, supported by Bates to approve the Burnham & Flower Insurance for the township \$123,307.00. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to approve having fireworks by Great Lakes Fireworks at the Sumpter Festival May 25, 2014 rain date May 26, 2014. Motion carried unanimously.

D. Motion by Hoffman, supported by Swinson to approve the purchase of five (5) digital dashcams for police vehicles from digital ally cost \$8,415.00. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve to purchase fire fighters uniforms cost \$7,825.18. Motion carried unanimously.

F. Motion by P. Morgan, supported by Hoffman to approve to hire Nathan Cornwall as on call firefighter. Motion carried unanimously.

G. Motion by Bates, supported by P. Morgan to approve resolution 2014-05 Wayne County Parks Grant for \$20,000.00. Motion carried unanimously.

**11. Announcements**

**12. Open Floor**

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**13. Adjournment:** Motion by Hoffman, supported by P. Morgan to adjourn at 7:21 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 March 25, 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.

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Clarence J. Hoffman Jr., Clerk