

Sumpter Township  
Regular Board Meeting  
Minutes  
May 13, 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 medical Supervisor Vawters. Also present Attorney Young and about 16 citizens.

**3. Agenda:** Motion by P. Morgan, supported by Hoffman to approve the agenda with item 14 removed. Motion carried unanimously.

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

**5. Minutes:**

A. Motion by P. Morgan, supported by Swinson to approve minutes of regular board meeting April 22, 2014. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept minutes of parks 7 recreation April 16, 2014. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to accept minutes of the fire department of March 2 and April 6, 2014. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to accept minutes of the planning commission of April 10, 2014. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Hoffman to approve warrants totaling \$294,887.19 with a roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nays: None. Absent Vawters. Motion carried unanimously.

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

**8. Police:** Awards for 2012: Meritorious Service: Sgt. Patrick Gannon; Valued Service: Sgt. Chris McGlynn and Sgt. Patrick Gannon; Chief's recognition Admin Asst. Jewel Leonard & Operations Cord. Malissa Paquette; Patrol productivity: Officer Brian Stefani and Officer of the year Det. John Toth. Awards for 2013: Meritorious Service Officer Joseph Balowski; Patrol Productivity Officer Brian Stefani; Officer of the year; Officer Brian Stefani.

Motion by P. Morgan, supported by Hoffman to approve the police report. Motion carried unanimously.

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

**10. Fire:** Motion by P. Morgan, supported by Hoffman to accept the fire report. Motion carried unanimously.

**11. Treasurer's:** Motion by P. Morgan, supported by Hoffman to accept the treasurer's report. Motion carried unanimously.

**12. Attorney:**

A. Motion by P. Morgan, supported by Bates to approve the pay increase for the township board members as follows: Supervisor will go from \$16,000.00 to \$21,150.00, Clerk & Treasurer from \$14,000.00 to \$18,101.00, Trustees from \$5,000.00 to \$8,000.00. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman for the board members to receive the raises (when they are given out) same as the union employees to begin June 1, 2014. Motion carried unanimously.

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C. Motion by P. Morgan, supported by Bates to approve the attorneys report as presented. Motion carried unanimously.

**13. Board Response**

**14. Removed**

**15. New Business:**

A. Motion by P. Morgan, supported by Swinson to table the YCUA Agreement. Motion carried unanimously.

B. Motion by Swinson, supported by Bates to approve Esther Hurst as alternate member on the parks & recreation. Motion carried unanimously.

C. Motion by Hoffman, supported by Swinson to approve special exception for Sumpter Roller Rink, 19750 Sumpter Road, to have party rentals. Motion carried unanimously.

**16. Announcements**

**17. Open Floor**

**18. Adjournment:** Motion by Hoffman, supported by P. Morgan to adjourn at 7:10 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 May 13, 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