

Sumpter Township
Regular Board Meeting
Minutes
May 27, 2014

Meeting called to order at 6:30 pm by Treasurer J. Morgan showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan & Swinson. Excused medical Supervisor Vawters. Also present Attorney Young, Deputy Clerk Hurst and approx. 10 residents.

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

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hoffman, supported by Swinson to approve the minutes of the regular board meeting May 13, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve the warrants totaling \$99,611.00. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan & Swinson. Nay: None. Absent: Vawters. Motion carried unanimously.

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

8. Attorney: No report.

9. Board Response

10. Old Business:

A. Motion by P. Morgan, supported by Hamm to approve signing the YCUA agreement. Motion carried unanimously.

11. New Business:

A. Motion by Hamm, supported by P. Morgan to approve resolution 2014-08 Small claims court collection. Motion carried unanimously.

B. Motion by Hamm, supported by P. Morgan to approve to purchase a Kimtek Firelite skid unit for fire department cost \$9,980.00. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to accept with regrets the resignation of Shauna Spoonamore, Jeremy Schrock, Alin Ureche, Michael Marecle & Jason Herman from the fire department. Motion carried unanimously.

D. Motion by Hoffman, supported by Bates to approve the yearly OSSI agreement of server for police department cost \$10,000.00. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 6:55 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 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