

SUMPTER TOWNSHIP  
REGULAR BOARD MEETING  
NOVEMBER 25, 2014  
6:30 PM

1. PLEDGE
2. ROLL CALL: VAUTERS, HOFFMAN, J.MORGAN,BATES,HAMM,SWINSON,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
  - A. APPROVE REGULAR BOARD MEETING MINUTES OCTOBER 28, 2014
6. APPROVE WARRANTS TOTALING: \$ 110,181.35
7. WATER & SEWER REPORT-J. MORGAN
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-HAMM
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- J. MORGAN
12. PARKS & RECREATION/CHAMBER-SWINSON
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. OLD BUSINESS:
  - A. APPROVAL TO CORRECT THE WARRANT AMOUNT FROM THE OCTOBER 28, 2014 MEETING TO BE \$127,121.60
16. NEW BUSINESS:
  - A. CONSIDER APPROVAL TO SIGN THE SMART CONTRACT SPECIALIZED SERVICES FOR THE 2015 FISCAL YEAR
  - B. CONSIDER APPROVAL SUMPTER BOARD MEETING DATES AND TIMES FOR THE 2015 YEAR
  - C. CONSIDER APPROVAL PLANNING COMMISSION DATES AND TIMES FOR THE 2015 YEAR
  - D. CONSIDER APPROVAL TO SELL THE BUILDING DEPARTMENT 2000 RANGER TO DEPUTY FIRE CHIEF
  - E. CONSIDER APPROVAL TO ADOPT THE 2012 MICHIGAN BUILDING CODES
  - F. CONSIDER APPOINTING JOSEPH WILSON TO THE SENIOR ADVISORY BOARD
  - G. CONSIDER APPROVAL FOR ANTHONY SPITZNAGEL FIREFIGHTER A 1 YEAR LEAVE OF ABSENCE

- H. CONSIDER APPROVAL TO TERMINATE STACY HAYES FROM FIRE DEPARTMENT
- I. CONSIDER APPROVAL OF RESIGNATION OF JOSH TALBERT FROM FIRE DEPARTMENT
- J. CONSIDER APPROVAL TO DIRECT THE ATTORNEY TO INVESTIGATE AND BRING BACK TO BOARD THE VIOLATIONS OF THE SPECIAL EXCEPTION FOR SUMPTER ROLLER RINK 19750 SUMPTER AND SET A PUBLIC HEARING FOR DECEMBER 9, 2014 MEETING
- K. CONSIDER APPROVAL OF THE RESIGNATION OF SUPERVISOR VAWTERS WITH REGRETS
- L. CONSIDER APPROVAL TO APPOINT BRENDA BUKIS TO THE BOARD OF REVIEW
- M. CONSIDER APPROVAL TO PURCHASE FIRE HOSE 4" STORZ X 100 YELLOW FOR \$5,350.00 FROM WEST SHORE FIRE INC.
- N. CONSIDER APPROVAL TO PURCHASE (10) TURN OUT GEAR FOR \$ 22,740.00 FROM WEST SHORE FIRE INC.
- O. CONSIDER APPROVAL TO PURCHASE 2015 FORD F-250 4X4 STYLESIDE PICK-UP FOR NO MORE THAN \$30,000.00 FROM ATCHINSON FORD
- P. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING SUMPTER TOWNSHIP FIRE DEPT. TO APPLY FOR A GRANT THRU MICHIGAN TOWNSHIP PARTICIPATING PLAN RISK REDUCTION GRANT PROGRAM
- Q. REAPPOINTMENTS FOR PARKS & RECREATION : KIM TOMS, HOLLY SWINSON, SHARON POKERWINSKI, DON SWINSON, RICHARD POKERWINSKI, MARY GRANT, VIRGINIA BELINSKI TERM TO EXPIRE OCTOBER 2017

- 17. ANNOUNCEMENTS
- 18. OPEN FLOOR
- 19. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted November 21, 2014 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days' notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.