

Sumpter Township  
Regular Board Meeting  
Minutes  
October 14, 2014

Meeting called to order at 6:30 pm by J. Morgan Treasurer showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, & Swinson. On medical Supervisor Vawters. Also present: Deputy Clerk Hurst, Attorney Young and approximately 18 residents.

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

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

**5. Minutes:**

A. Motion by Hoffman, supported by P. Morgan to approve regular board meeting minutes September 23, 2014. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Hoffman to approve warrants totaling \$939,290.41. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan & Swinson. Medical Vawters. Nay: None. Motion carried unanimously.

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

**8. Police:** Motion by Hoffman, supported by P. Morgan to approve the police report as submitted. Motion carried unanimously.

**9. Building/Ordinance:** Motion by P. Morgan, supported by Swinson to approve the purchase of lights for ordinance vehicle for \$548.20 and approve the building/ordinance report as submitted. Motion carried unanimously.

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

**11. Treasurer:** Motion by Hoffman, supported by P. Morgan to approve the treasurers' report as submitted. Motion carried unanimously.

**12. Attorney:** Motion by Hoffman, supported by P. Morgan to approve the attorneys report as submitted. Motion carried unanimously.

**13. Board Response**

**14. New Business:**

A. Motion by Hoffman, supported by Swinson to approve the purchase of a Western 8' pro plus snow plow plus package for \$4,771.00 from Harold's Frame Shop. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to approve resolution 2014-13 Memorial Garden for employees. Motion carried unanimously.

C. Motion by Hoffman, supported by Swinson to sign the YUCA contract. Motion carried unanimously.

D. Motion by Hoffman, supported by Hamm to approve with regrets the resignation of Sandra Todd from the Board of Review and Zoning Board of Appeals. Motion carried unanimously.

E. Motion by Hamm, supported by P. Morgan to approve the haunted house at fire station #1 on October 31, 2014. Motion carried unanimously.

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F. Motion by P. Morgan, supported by Hamm to not allow staff or fire department personnel at stations from 9 pm to 8 am unless authorized by fire chief or a fire department response. Motion carried unanimously.

G. Motion by Hamm, supported by P. Morgan to approve the positions for the chain of command for the fire department. Motion carried unanimously.

H. Motion by Hoffman, supported by Swinson to approve resolution 2014-14 to amend & restate agreement between Sumpter and County of Wayne CDBG program. Motion carried unanimously.

I. Motion by Bates, supported by Swinson to approve resolution 2014-15 Wayne County Parks grant for \$20,000.00. Motion carried unanimously.

**15. Announcements.**

**16. Open Floor**

**17. Adjournment:** Motion by P. Morgan, supported by Swinson 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 October 14, 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