

Sumpter Township
Regular Board Meeting
Minutes
October 28, 2014

Meeting called to order at 6:30 pm by Treasurer J. Morgan showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Hamm, Bates, Swinson & P. Morgan. Excused Medical Supervisor Vawters. Also present: Deputy Clerk Hurst and approx. 19 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 Bates to approve minutes of the regular board meeting October 14, 2014. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to accept minutes of the planning commission September 11, 2014. Motion carried unanimously.

6. Warrants: Motion by Hoffman, supported by P. Morgan to approve warrants totaling \$957,299.23. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, Swinson & P. Morgan. Nay: None. Absent: Vawters. Motion carried unanimously.

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

8. Attorney: No report.

9. Board Response

10. New Business:

A. Motion by P. Morgan, supported by Hoffman to approve to erect at the recycling center a guard post shed materials and labor provided as eagle scout project by Ryan York. Motion carried unanimously.

B. Motion by Hamm, supported by Hoffman to approve a proclamation honoring Veterans for the month of November. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to **TABLE** the addition to the zoning ordinance regarding provisionary centers. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hoffman to approve to close the township hall December 24 thru January 4, 2015 with employees using their time for days not covered by union contract. Treasurers' office will be open December 31, 2014 for tax payments only 9 am to 5 pm. Motion carried unanimously.

E. Motion by Hamm, supported by Hoffman to approve to pay firefighter Collin Lynch \$25.00 hour for instructing medical classes. Motion carried unanimously.

11. Announcements

12. Open Floor

13. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn at 6:45 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 28, 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