

Sumpter Township
Regular Board Meeting
Minutes
September 9, 2014

Meeting called to order at 6:35 pm with the pledge showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Hamm, Bates, Swinson, & P. Morgan. Excused medical Supervisor Vawters. Also present: Attorney Young, Deputy Clerk Hurst and approximately 16 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 Swinson to approve the regular board meeting minutes August 26, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$640,100.32. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan, & Swinson. Nay: None. Absent: Vawters. Motion carried unanimously.

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

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

9. Building/Ordinance: Motion by Hoffman, supported by Swinson to approve the building/ordinance report as submitted. Motion carried unanimously.

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

11. Treasurer: Motion by Hoffman, supported by Swinson to approve the treasurers report as submitted. Motion carried unanimously.

12. Attorney: Motion by P. Morgan, supported by Swinson to accept the language for the corporals and to promote Officer Ashby and Toth as corporals and to approve the attorneys report as presented. Motion carried unanimously.

13. Board Response

14. New Business:

A. Motion by Hoffman, supported by Swinson to approve the inserting into the zoning section of the ordinances by amendment to section 5.3 article 4.20 as recommended by the planning commission to include the AG district. Motion carried unanimously.

B. Motion by Hoffman, supported by Bates to approve to re-appoint Joy Cichewicz to planning commission to expire in 2016. Motion carried unanimously.

C. Motion by Hamm, supported by Swinson to award demolition bids for 3 properties 5760 Oakville Waltz, 43525 Willis and 13671 Rawsonville to Bush & Sons for \$25,200.00 contingent upon all proper permits obtained to be paid with CDBG funds. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to approve to award to S & J Paving to sealcoat and stripe the township hall, community center/police and old township hall parking lots total cost \$9,775.00. Motion carried unanimously.

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E. Motion by Bates, supported by Swinson to approve to purchase one 6 foot merry-go-round mat from Miracle Midwest for \$1,020.00 paid out of Wayne County parks grant fund. Motion carried unanimously.

F. Motion by Bates, supported by P. Morgan to approve to purchase one 6 foot merry-go-round from AAA state of play for \$1,978.00 paid out of Wayne County parks grant fund. Motion carried unanimously.

G. Motion by P. Morgan, supported by Swinson to approve the location of the sand volleyball court on the north west of the playground some 90 feet from the back of the beach as agreed on by board. Motion carried unanimously.

15. Announcements

16. Open Floor

17. 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 September 9, 2014 at 6:35 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