

Sumpter Township
Regular Board Meeting
Minutes
September 23, 2014

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

3. Agenda: Motion by Hoffman, 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 P. Morgan to approve minutes of regular board meeting of September 9, 2014. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to accept minutes of the parks & recreation minutes of August 20, 2014. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hamm to approve warrants totaling \$2,360,686. 54 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 Bates to approve the parks & recreation/chamber report as presented. Motion carried unanimously.

8. Attorney: No report

9. Board response:

A. Motion by P. Morgan supported by Swinson to set a committee to discuss the medical marijuana ordinance Matt Oddy, Jane Stalmack, Jim Clark and as liaison Attorney Young and Planner Kreps. Motion carried unanimously.

10. New Business:

A. Motion by P. Morgan, supported by Swinson to appoint Chris Walter-Hamm as a member of the planning commission to expire in 2017. Motion carried unanimously.

B. Motion by Hoffman, supported by P. Morgan to cancel the November 11, 2014 meeting due to Veterans Day holiday township hall is closed. Motion carried unanimously.

C. Motion by Bates, supported by Swinson to approve to purchase volleyball equipment (nets, posts, lines) for volleyball court in Banotai park cost \$1,222.10 paid from Wayne County Parks Grant Fund. Motion carried unanimously.

D. Motion by Hamm, supported by P. Morgan to allow the use of the gym at the community center for a craft show November 7 & 8, 2014 proceeds to support the senior Christmas party. Motion carried unanimously.

E. Motion by Hoffman, supported by P. Morgan to approve to raise the election works pay for chairman \$10.00 hr., co-chair \$9.50 hr., inspector \$9.00 hr. Motion carried unanimously.

F. Motion by P. Morgan, supported by Hoffman to approve supplement #23 of code of ordinances cost \$1,922.00. Motion carried unanimously.

11. Announcements

12. Open Floor

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13. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 7:33 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 23, 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