

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
APRIL 14, 2015
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN, HOFFMAN,BATES,HAMM,ODDY, P.MORGAN SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES MARCH 24, 2015
 - B. APPROVE PUBLIC HEARING MEETING MINUTES MARCH 24, 2015
6. APPROVE WARRANTS TOTALING \$
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-J. MORGAN
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- BATES
12. SUPERVISOR'S REPORT – J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL FOR AN ANNUAL MAINTENANCE AGREEMENT FOR OUTDOOR WARNING EQUIPMENT COST \$5,600.00
 - B. CONSIDER APPROVAL FOR AMENDMENT TO FAST TRACK AGREEMENT WITH CARLETON FARMS TO ACCEPT ASH FROM DETROIT INCINERATOR AT \$1.25 PER TON FOR THE 2016 CONTRACT
 - C. CONSIDER APPROVAL TO LEASE/PURCHASE TWO 2015 FORD POLICE INTERCEPTOR SUV TOTAL COST \$58,250.88
 - D. CONSIDER APPROVAL TO GIVE \$10,000.00 TO THE BELLEVILLE AREA MUSEUM FOR THE YEAR 2015
 - E. CONSIDER APPROVAL TO CUT A CHECK TO O & W/MILLER BEER FOR SUMPTER FESTIVAL BEER TENT NOT TO EXCEED \$6,000.00
 - F. CONSIDER APPROVAL TO CUT A CHECK FOR HOLLY SWINSON FOR THE SUMPTER FESTIVAL BEER TENT SUPPLIES

- G. CONSIDER APPROVAL FOR MID-WEST COATING INC. TO INSTALL AN EPOXY FLOOR SYSTEM IN THE PARKS & RECREATION BUILDING COST \$2,340.00 PAID FROM PARKS & RECS MONEY
- H. CONSIDER APPROVAL TO PURCHASE GRAVEL AND GRADING THE ROAD IN BANOTAI PARK NO TO EXCEED \$2,500.00
- I. CONSIDER APPROVAL TO HIRE PART TIME POLICE OFFICER PATRICK RUSSELL
- J. CONSIDER APPROVAL TO HIRE PART TIME POLICE OFFICER JOSHUA SCAGLIONE

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

Clarence J. Hoffman Jr., Clerk
Posted April 10, 2015 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.