

Sumpter Township  
Regular Board Meeting  
Minutes  
April 14, 2015

Meeting called to order at 6:30 pm by Supervisor J. Morgan, showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees: Oddy, P. Morgan, Hamm, and Swinson. Also present: Attorney Young, acting deputy Janet R. Hoffman and approximately 14 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 P. Morgan to approve March 24, 2015 regular board minutes. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve the March 24, 2015 public hearing meeting minutes. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Hoffman to approve warrants totaling \$2,201,301.75 with a roll call vote. Yes: J. Morgan, Hoffman, Bates, P. Morgan, Swinson, Oddy & Hamm. Nay: none. Motion carried unanimously.

**7. Water/Sewer:** Motion by Hoffman, supported by Swinson to approve the water/sewer report. Motion carried unanimously.

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

**9. Building/Ordinance:** No report.

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

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

**12. Supervisor:** Motion by Hoffman, supported by Bates to approve the supervisors report. Motion carried unanimously.

**13. Attorney:** No report.

**14. Board Response**

**15. New Business:**

A. Motion by P. Morgan, supported by Swinson to approve annual maintenance agreement for outdoor warning equipment at a cost of \$5,600.00. Motion carried unanimously.

B. Motion by Bates, supported by Swinson to approve amendment to fast track agreement with Carleton Farms to accept ash from Detroit incinerator at \$1.25 per ton for the 2015-201 contract. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hoffman to approve to lease/purchase two 2015 Ford Police Interceptor SUV's total cost \$58,250.88. Motion carried. One abstained: Swinson. Motion by P. Morgan, supported by Hoffman that the police car being replaced, be given to the fire department for their use. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to donate \$10,000.00 to the Belleville Area Museum for the year 2015. Motion carried unanimously.

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- E. Motion by Hoffman, supported by P. Morgan to cut a check to O & W/Miller Beer for the Sumpter Festival beer tent, not to exceed \$6,000.00. Motion carried unanimously.
- F. Motion by P. Morgan, supported by Hamm to cut a check for \$500.00 to Holly Swinson for the Sumpter Festival beer tent supplies. Motion carried unanimously.
- G. Motion by Bates, supported by Swinson for Mid-West Coating, Inc. to install an epoxy floor system in the parks & recreation building at a cost of \$2,340.00 paid out of parks & recreation money. Motion carried unanimously.
- H. Motion by P. Morgan, supported by Bates to purchase gravel for grading the road at Banotai Park, not to exceed \$2,500.00. Motion carried unanimously.
- I. Motion by P. Morgan, supported by Swinson to hire part time police officer Patrick Russell. Motion carried unanimously.
- J. Motion by P. Morgan, supported by Swinson to hire part time police officer Joshua Scaglione. Motion carried unanimously.

**16. Announcements**

**17. Open Floor**

- 18. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn meeting at 7:05 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 April 14, 2015 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