

Sumpter Township
Regular Board Meeting
Minutes
April 28, 2015

Meeting called to order with the pledge at 6:30 pm by Supervisor J. Morgan showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees: Hamm, Oddy, P. Morgan, & Swinson. Also present: Attorney Young, Deputy Clerk Hurst and approximately 13 residents.

3. Agenda: Motion by P. Morgan, supported by Hoffman with item G added. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hoffman, supported by Swinson to approve the regular board meeting minutes of April 14, 2015. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to accept the minutes of the planning commission of March 12, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hoffman to approve the warrants totaling \$1,047,629.37. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, Oddy, P. Morgan & Swinson. Nay: None. Motion carried unanimously.

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

8. Attorney: Motion by Bates, supported by P. Morgan to direct the attorney to work to 1. Resolve the easement issues at the medical building. 2. Revise the 457 pension plan to include a Roth plan. 3. To accept the attorneys report as presented. Motion carried unanimously.

9. Board Response

10. Presentation by Dave Wilson of Senior Alliance

11. Old Business:

A. Motion by P. Morgan, supported by Swinson to reconsider the second reading of the provisional center zoning ordinance. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to **TABLE** the second reading of the provisional center zoning ordinance. Motion carried unanimously.

12. New Business:

A. Motion by P. Morgan, supported by Hamm to hire back-up building inspector Tim Wright. Motion carried unanimously.

B. Motion by Bates, supported by Hamm to no longer require a 5/12 pitched roof for detached accessory building. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to approve to change requirement for a new residential home from a 5/12 pitched roof to a 6/12 pitched roof. Motion carried unanimously.

D. Motion by Hamm, supported by Hoffman to approve the purchase a 2005 Club Cart Golf cart from Golf Carts Plus Inc. for \$3,300.00 paid for with parks & recreation funds. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to have a benefit dinner for firefighter Ed Wisniewski at the community center Friday May 8 at 4 pm and waive the rental fee. Motion carried unanimously.

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F. Motion by Bates, supported by P. Morgan to approve to award Banotai park lot bid to Diversified Excavating for \$10,700.00 and to fix the fence to be paid from Wayne County park funds. Motion carried unanimously.

G. Motion by Hoffman, supported by Swinson to approve to rehire Jamie Goode to fire department contingent upon passing background check. Motion carried unanimously.

13. Announcements:

A. Motion by P. Morgan, supported by Bates to do a proclamation naming May as Honor and Remembering our soldiers who lost their lives in the war. Purchase honor & remember flags to fly on our township poles. Motion carried unanimously.

14. Open Floor

15. Adjournment: Motion by P. Morgan, supported by Swinson to adjourn at 7:30 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 28, 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.

Clarence J. Hoffman Jr., Clerk