

**Sumpter Township
Regular Board Meeting
Minutes
August 25, 2015**

Meeting called to order at 6:30 pm with the Pledge of Allegiance. Showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: P. Morgan, Hamm, Oddy and Swinson. Also present: Attorney Young, Deputy Clerk J. Hoffman and approx. 10 residents.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve Agenda with the addition of Item E, Consider Approval to purchase four (4) portable radios for the Fire Department at the cost of \$6,695.65 from Advanced Wireless Telecom. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by C. Hoffman, supported by P. Morgan to approve minutes of the Regular Board Meeting of August 11, 2015. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Swinson to accept Planning Commission minutes of July 9, 2015. Motion carried unanimously.

6. Warrants: Motion by Hamm, supported by P. Morgan to approve warrants totaling \$369,510.71. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, P. Morgan, Hamm, Swinson, Oddy. Nay: None. Motion carried unanimously.

7. Parks & Recreation/ Chamber Report: Motion by P. Morgan, supported by Bates to accept Parks & Recreation/ Chamber Report. Motion carried unanimously.

8. Attorney:

A. Motion by C. Hoffman, supported by P. Morgan to approve pending corrections to the Use and Occupancy Agreement Sumpter Township WIC program. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Oddy to accept Attorneys Report. Motion carried unanimously.

9. Board Response

10. New Business:

A. Motion by Bates, supported by Hamm to sale three (3) old golf carts for \$900.00. The money will go to the Parks and Rec Fund. Motion carried unanimously.

B. Motion by P. Morgan, supported Swinson for Sumpter Township Firefighters to have their Annual Chicken Broil at Fire Station #1 on September 13, 2015. Motion carried unanimously.

C. Motion by Swinson, supported by P. Morgan to approve Firefighter Anthony Spitznagel's request to return from leave of absence. Motion carried unanimously.

D. Motion by P. Morgan, supported Swinson the Resignation of Firefighter Jason Reeves from the Fire Department. Motion carried unanimously.

E. Motion by P. Morgan, supported by Hamm to purchase four (4) portable radios for the Fire Department at the cost of \$6,695.65 from Advanced Wireless Telecom. Motion carried unanimously.

11. Announcements

12. Open Floor

13. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:00 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 August 25, 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