

Sumpter Township
Regular Board Meeting
Minutes
August 11, 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. 18 residents.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve the agenda as submitted. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by C. Hoffman, supported by Hamm to approve minutes of the Regular Board Meeting of July 28, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$286,309.14. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Hamm, Swinson, P, Morgan, Oddy. Nay: None. Motion carried unanimously.

7. Water and Sewer Report: Motion by P. Morgan, supported by C. Hoffman to receive and file Water and Sewer Report. Motion carried unanimously.

8. Police Report-Pierce: Motion by C. Hoffman, supported by Swinson to accept Police Report. Motion carried unanimously.

9. Building/Ordinance Report-J. Morgan: Motion by C. Hoffman, supported by Swinson to accept Building/Ordinance Report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by Swinson, supported by P. Morgan to accept Fire Report. Motion carried unanimously.

11. Treasurer's Report-Bates: Motion by Hoffman, supported by Swinson to accept Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan: Motion by P. Morgan, supported by Swinson to accept Supervisor's Report. Motion carried unanimously.

13. Attorney's Report-Young: Motion by Hamm, supported by Swinson to accept Attorney's Report. Motion carried unanimously.

14. Board Response: Motion by P. Morgan, supported by Oddy to have the Finance Director give the Board quarterly reports on the Township finances. Motion carried unanimously.

15. New Business:

A. Motion by P. Morgan, supported by Swinson to name Maria Beaudrie as Human Resource Specialist. She will come out of the Union, stay in MERS and report to the Supervisor. She will have a pay increase of \$2.00 per hour and have class enrollment in September 2015. Motion carried unanimously.

B. Motion by Swinson, supported by Hoffman to hire Richard (Bud) Morgan as part-time/on call Senior Van Driver. Motion carried unanimously.

C. Motion by Swinson, supported by P. Morgan the Proclamation for Rosemary Otzman in Recognition of twenty (20) years of service. Motion carried unanimously.

16. Announcements:

17. Open Floor:

18. Adjournment: Motion by C. Hoffman, supported by P. Morgan 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 11, 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