

Sumpter Township
Regular Board Meeting
Minutes
December 8, 2015

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees Swinson, LaPorte, P. Morgan, Oddy. Also present: Attorney Young, Deputy Clerk J. Hoffman and approximately 15 residents.

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

4. Public comments on agenda items only

5. Minutes:

A. Motion by C. Hoffman, supported by Oddy to approve minutes of the Regular Board Meeting of November 24, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$174,507.09. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, LaPorte, P. Morgan. Nay: None. Motion carried unanimously.

A. Motion by P. Morgan, supported by C. Hoffman to approve paying all bills for the month of December 2015. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, LaPorte, P. Morgan, Oddy. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-Bates: Motion by C. Hoffman, supported by Swinson to approve Water & Sewer Report. Motion carried unanimously.

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

9. Building/Ordinance Report-J. Morgan: Motion by Oddy, supported LaPorte to approve Building/Ordinance Report. Motion carried unanimously.

10. Fire Report- Januszyk- Motion by P. Morgan, support by Swinson to approve Fire Report. Motion carried unanimously.

11. Treasurer's Report-Bates: Motion by LaPorte, supported by C. Hoffman to approve Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan: Motion by C. Hoffman, supported by Swinson to approve Supervisor's Report. Motion carried unanimously.

13. Attorney's Report-Young: No Report

14. Board Response

15. New Business:

A. Motion by C. Hoffman, supported by Bates to approve Second Reading of the Amended Caregiver Ordinance. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve the Township Hall being closed from December 24, 2015 to January 3, 2016. Motion carried unanimously.

C. Motion by C. Hoffman, supported by Swinson to approve the procedures regarding Narcan (Naloxone). Motion carried unanimously.

D. Motion by P. Morgan, supported by Bates to approve reappointing Board of Review members Jennifer Massel, Brenda Bukis, Karen Woodington (alt.), terms to expire January 2018. Motion carried unanimously.

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16. Announcements: Treasurer's Office will be open on December 31, 2015 from 9:00 am to 5:00 pm.

17. Open Floor

18. Adjournment: Motion by P. Morgan, supported by C. Hoffman to adjourn at 6:58 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 December 8, 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