

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 10, 2015
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN, HOFFMAN,BATES,HAMM,ODDY, P.MORGAN SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES JANUARY 27, 2015 CORRECTING WARRANT AMOUNT TO READ \$1,385,946.43.
6. APPROVE WARRANTS TOTALING \$1,478,238.25
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-J.MORGAN
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- BATES
12. SUPERVISOR'S REPORT - J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL OF THE LEASE AGREEMENT WITH CLINTON BROWN AND AMELIA ROSE BROWN BEGINNING May 1, 2015 THROUGH APRIL 30, 2016.
 - B. CONSIDER APPROVAL OF TORRI DOUGLAS TO THE BOARD OF REVIEW TERM TO EXPIRE JANUARY 2016.
 - C. CONSIDER APPROVAL OF THE CONTRACT WITH BREATHING AIR SYSTEMS FOR MAINTENANCE OF THE CASCADE SYSTEM AT AN ANNUAL COST OF \$1,019.10
16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted February 6, 2015 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.