

Sumpter Township
Regular Board Meeting
Minutes
February 10, 2015

Meeting called to order at 6:30 pm by J. Morgan, Supervisor showing present: Supervisor Morgan, Clerk Hoffman, Treasurer Bates, Trustees, Hamm, P. Morgan, Oddy, and Swinson. Also present: D. Bowman, Attorney Young and approximately 17 residents.

3. Agenda: Motion by P. Morgan, supported by Hoffman by to approve the agenda for the February 10, 2015 correcting the warrant amount to read \$1,385,946.43 and the addition of Item 15.d Renovation of the Interior of the Parks & Recreation Building. Motion carried.

4. Public comments only on agenda items: None

5. A. Motion by Hoffman, supported by Bates to approve the regular board meeting minutes January 27, 2015 with the correction of the Warrant amount to \$1,385,946.43. Motion carried.

6. Warrants: Motion by Hoffman, supported by P. Morgan to approve warrants totaling \$1,515,832.60. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan, Oddy. Nay: None. Motion carried unanimously.

7. Motion by P. Morgan supported by Swinson to approve the Water & Sewer Department report as presented by Treasurer Bates. Motion carried.

8. Motion by Hoffman supported by Bates to approve the Police Department Report as presented by Chief Pierce. Motion carried.

9. Motion by P. Morgan supported by Bates to approve the Building/ Ordinance Department report as presented by Supervisor Morgan. Motion carried.

10. Motion by Hoffman supported by Hamm to approve the Fire Department Report as presented by Chief Januszyk. Motion carried.

11. Motion by Hoffman supported by P. Morgan to approve the Treasurer's Department Report as presented by Treasurer Bates. Motion carried.

12. Motion by Hoffman supported by P. Morgan to approve the Supervisor Report as presented by Supervisor Morgan. Motion carried.

13. Motion by P. Morgan supported by Swinson to approve the Attorney's Report as presented. Motion carried.

14. Board Response – Trustee Hamm thanked Don LA Porte who served as union president for the Fire Department for the past four years.

Supervisor Morgan thanked the Fire Department for their help with a medical emergency.

15. New Business

A. Motion by Hamm, supported by Swinson to approve the lease agreement with Clinton Brown and Amelia Rose Brown beginning May 1, 2015 through April 30, 2016. Motion carried.

B. Motion by Hoffman supported by P. Morgan to approve the appointment of Torri Douglas to the Board of Review, term to expire January 2016. Motion carried.

C. Motion by P. Morgan supported by Hoffman to approve the contract with Breathing Air Systems at an annual cost of \$\$1,019.10. Motion carried

D. Motion by Hoffman supported by P. Morgan to accept the bid of \$5,200.00, from R Henry Construction, for the renovation to the interior of the Park & Recreation building. Motion carried.

16. Announcements: None at this time.

17. Open Floor:

Mary Ban – 1) Comments regarding the amount paid by the Belleville Library for the DNR property and the amount paid attorney's and architects. Ms. Ban asked if Attorney Young would look into these costs and report back to Sumpter Township.

18. Motion by P. Morgan supported by Hoffman to adjourn the regular meeting of the Sumpter Township Board at 7:08 p.m. Motion carried.

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 February 10, 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.