

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 24, 2015
6:30 PM

1. PLEDGE
2. ROLL CALL: J. MORGAN, HOFFMAN, BATES, HAMM, P.MORGAN, ODDY, SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 10, 2015
 - B. APPROVE MINUTES OF THE CDBG PUBLIC HEARING JANUARY 27, 2015
 - C. ACCEPT MINUTES OF THE PLANNING COMMISSION JANUARY 8, 2015
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION/CHAMBER REPORT
8. ATTORNEY'S:
9. BOARD RESPONSE
10. NEW BUSINESS:
 - A. CONSIDER APPROVAL OF RESIGNATION OF POLICE OFFICER RYAN PARISE
 - B. CONSIDER APPROVAL TO ACCEPT A BID FOR A WATER SYSTEM RELIABILITY STUDY, REPORT AND GENERAL PLAN FROM HENNESSEY ENGINEERING NOT TO EXCEED \$7,500 AS REQUIRED BY MDEQ
 - C. CONSIDER APPROVAL OF THE ALLIANCE OF DOWNRIVER WATERSHEDS 2015 BUDGET AND BYLAWS UPDATE
 - D. CONSIDER APPROVAL TO DIRECT THE PLANNER TO UPDATE THE MASTER PLAN WITH THE PLANNING COMMISSION
11. ANNOUNCEMENTS
12. OPEN FLOOR
13. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted February 20, 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
Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.