

Sumpter Township
Regular Board Meeting
Minutes
February 24, 2015

Meeting called to order at 6:30 pm by Supervisor John Morgan showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees: Oddy, Swinson, & P. Morgan. Excused absence Trustee Hamm.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve the agenda with item C. tabled. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hoffman, supported by Swinson to approve minutes of the regular board meeting February 10, 2015. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to approve minutes of the CDBG Public hearing January 27, 2015. Motion carried unanimously.

C. Motion by Hoffman, supported by P. Morgan to accept minutes of the planning commission January 8, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$2,505,156.16 Roll call vote: Yea: J. Morgan, Hoffman, Bates, Oddy, Swinson, & P. Morgan. Nay: None. Absent: Hamm. Motion carried unanimously.

7. Parks & Recreation: Motion by Hoffman, supported by P. Morgan to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney: Motion by P. Morgan, supported by Swinson to approve the attorney report as presented. Motion carried unanimously.

9. Board Response

10. New Business:

A. Motion by Hoffman, supported by P. Morgan to approve with regrets the resignation of police officer Ryan Parisé. Motion carried unanimously.

B. Motion by Hoffman, supported by P. Morgan 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. Motion carried unanimously.

C. Tabled: Alliance of Downriver watersheds 2015 budget and bylaws.

D. Motion by Hoffman, supported by Swinson to approve to direct the planner to update the master plan with the planning commission. Motion carried unanimously.

11. Announcements

12. Open Floor

13. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 6:50 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 February 24, 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