

TOWNSHIP  
REGULAR BOARD MEETING  
JANUARY 13, 2015  
6:30 PM

1. PLEDGE
2. ROLL CALL: J. MORGAN, HOFFMAN, BATES, HAMM, P. MORGAN, ODDY, SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
  - A. APPROVE REGULAR BOARD MEETING MINUTES DECEMBER 9, 2014
6. APPROVE WARRANTS TOTALING: \$509,646.19
7. WATER & SEWER REPORT-J. MORGAN
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-HAMM
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- J. MORGAN
12. ATTORNEY'S REPORT-YOUNG
13. BOARD RESPONSE
14. NEW BUSINESS:
  - A. CONSIDER APPROVAL FOR THE ANIMAL SHELTERING AGREEMENT BETWEEN SUMPTER TOWNSHIP AND THE MICHIGAN HUMANE SOCIETY.
  - B. CONSIDER APPROVAL OF THE REAPPOINTMENT OF THE BOARD OF REVIEW MEMBERS FOR THE YEAR 2015 – JOHN W. MORGAN, JENNIFER MASSEL, KAREN WOODINGTON AND BRENDA BUKIS.
  - C. CONSIDER APPROVAL ACCEPTING 2013-2014 WAYNE COUNTY PARKS GRANT FOR \$20,000.00 APPROVED BY WAYNE COUNTY ON NOVEMBER 20, 2014.
  - D. CONSIDER APPROVAL TO GO OUT FOR SEALED BIDS TO REMOVE THE OLD ROOF AND REPLACE WITH A NEW STEEL ROOF ON THE FAIRGROUNDS PAVILION.
  - E. HENNESSEY ENGINEERS TO PRESENT PRELIMINARY FUNDS FOR 2015 CDBG BUDGET AND SET A PUBLIC HEARING FOR JANUARY 27, 2015 at 6:00 p.m.
  - F. CONSIDER THE APPOINTMENT OF JAY BARDELL TO THE PLANNING COMMISSION TO FILL MATT ODDY'S POSITION, TERM TO EXPIRE JUNE 22, 2015. (MR. ODDY IS NOW BOARD LIASION THROUGH 11/20/16.)
15. ANNOUNCEMENTS
16. OPEN FLOOR
17. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted January 9, 2015 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.