

Sumpter Township  
Regular Board Meeting  
Minutes  
January 13, 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. Swinson-Excused. Also present: D. Bowman, Attorney Young and approximately 13 residents.

**3. Agenda:** Motion by P. Morgan, supported by Hoffman to approve the agenda for the January 13, 2015 meeting as presented. 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 of December 9, 2014 as presented. Motion carried.

**6.a Warrants:** Motion by P. Morgan, supported by Bates to approve warrants totaling \$542,942.98. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan, Oddy.. Nay: None. Motion carried unanimously.

**7.- 12** Motion by Bates, supported by Hoffman to receive and file all Department reports as presented. Motion Carried.

**12.** Motion by P. Morgan supported by Hoffman to concur with the recommendation of the Township Attorney to accept the property from Jerry Pattah, on Sumpter Road, Parcels 82 81 038 01 0004 000 and 82 81 038 01 0005 001. Motion Carried,

**13. Board Response** None at this time.

**14. New Business**

**A.** Motion by Hoffman supported by Bates to approve the Animal Sheltering Agreement between Sumpter Township and the Michigan Humane Society as presented. Motion Carried.

**B.** Motion by P. Morgan supported by Hoffman to approve the reappointment of the Board of Review members for the year 2015 – John W. Morgan, Jennifer Massel, Karen Woodington and Brenda Burkis. Motion Carried.

**C.** Motion by P. Morgan, supported by Hoffman to accept the 2013-2014 Wayne County Parks Grant for \$20,000.00, which was approved by Wayne County November 20, 2014. Motion Carried.

**D.** Motion by Hoffman, supported by Bates to approve going out for sealed bids to remove the old roof, of the Fairgrounds pavilion, and replace with a new steel roof. Motion Carried.

**E.** Motion by Hoffman, supported by P. Morgan to set a Public Hearing for January 27, 2015 at 6:00 p.m. for the 2015 CDBG Budget. Motion Carried

**F.** Motion by Hoffman, supported by Bates to appoint Jay Bardell to the Planning Commission, to fill Matt Oddy's term, term to expire June 22, 2015. Motion Carried.

**15. Announcements.**

John Morgan, Supervisor advised the residents the Belleville Community Chorus is looking singers. For more information contact Lori Day 734-660-0797. Supervisor Morgan stated he has been contacted by the Belleville Library to determine what Sumpter Township would like for a Library. Van Buren Township's Supervisor has asked Sumpter Township for support for the Belleville Historical Museum.

Supervisor Morgan asked Board members to bring back suggestions for the next meeting.

Supervisor Morgan stated there are serious heating problems at the Police Department. Chief Pierce advised the Board they would like to install a roof system to heat the Police Department and two of the class rooms. Bids were received last year and the contractor has agreed to honor that bid.

**15.a** Motion by P. Morgan, supported by Hoffman to contract with Keep It In the 70's to install a heating system at the Police Department at a cost of \$11,750.00 Motion Carried.

**15.** Joe Januszzyk, Fire Chief stated Sumpter Township will be hosting the Western Wayne Fire Chief's meeting January 14, 2015.

**16. Open Floor**

Mary Ban – Comments regarding the new furnace at the Police Department. Ms. Ban asked the Board to try and find some funds to help the Belleville Museum.

Mary Sherwood asked that the Board allow the departments to make oral reports.

**17. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 6:57 pm. 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 January 13, 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.

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Clarence J. Hoffman Jr., Clerk