

Sumpter Township
Regular Board Meeting
Minutes
January 27, 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- Also present: Attorney Young, Debbie Bowman and approximately 16 residents.

3. Agenda:

A. Motion by P. Morgan supported by Hoffman to approve the agenda for the January 27, 2015 meeting with the addition of Item 10.c Approve the 2015 Sumpter Country Festival.
Motion Carried

4. Public comments only on agenda items: None

5. A. Motion by Hoffman, supported by Swinson to approve the regular board meeting minutes of January 13, 2015 as presented. Motion carried.

B. Motion by Hoffman, supported by Bates to accept the Planning Commission minutes of January 8, 2015 as presented. Motion Carried.

6.a **Warrants:** Motion by Hoffman, supported by Bates to approve warrants totaling \$1,374,180.41. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, P. Morgan, Oddy, Swinson. Nay: None. Motion carried unanimously.

7. Trustee Swinson read a letter, from a Township resident commending the Township on the Children's Christmas Party. Trustee Swinson also reported on the Chamber of Commerce luncheon and commended Supervisor Morgan for his representation of the Township.

7. Motion by Hoffman, supported by P. Morgan to receive and file Parks & Recreation/ Chamber report. Motion Carried.

8. **Attorney's Report** – None at this time.

9. **Board Response** – None at this time.

10. New Business

A. Motion by Hoffman supported by Swinson to approve the CDBG Funding for 2015-2016 in the amount of \$101,824.06 and Housing Rehabilitation Program Income (14A) in the amount of \$5,000.00. Motion Carried.

B. Motion by Hoffman supported by P. Morgan to concur with the recommendation of Chief Pierce, Jr. to hire Susan Dufresne as part-time clerical for the Police Department..
Motion Carried.

C. Motion by P. Morgan supported by Hoffman to approve the 2015 Sumpter Country Festival. Motion Carried.

11.. Announcements –

Trustee Hamm advised the Board and residents the Public Service Credit Union, on Sumpter Road, will be closing that branch office on March 6, 2015.

Supervisor Morgan stated the Library Committee would like input from the Board and residents as to what they want in a library. Supervisor Morgan stated there is a form at the township Hall.

Joe Januszyk, Fire Chief showed the Board the old turnout gear that was being used by the Fire Department and point out that is was not safe. Bill Ham, Trustee showed the new gear that was recently purchased. Both Trustee Hamm and Chief Januszyk thanked the board and the residents for the purchase of the turnout gear.

12 . Open Floor

Trustee Oddy updated the Board on the Marihuana Committee's progress. Trustee Oddy stated Attorney Young is drafting an updated ordinance and it should be ready in March. Attorney Young advised residents the Marihuana Committee meets at the Township Hall every other Thursday at 5:30 p.m. anyone is welcome to attend.

Mary Ban, resident – Asked if the Township would be contributing to the Belleville Museum. Supervisor Morgan stated it is being looked into. Questions regarding a recent power outage. Ms. Ban advised Breast Cancer Awareness license plates are available through the Secretary of State.

13. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:03 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 27, 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