

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JULY 14, 2015
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN, HOFFMAN,BATES,HAMM,ODDY, P.MORGAN SWINSON
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES JUNE 23, 2015
 - B. ACCEPT MINUTES FOR PARKS AND REC APRIL 15, 2015
 - C. ACCEPT MINUTES FOR PLANNING COMMISSIONS JUNE 11, 2015
6. APPROVE WARRANTS TOTALING
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-PIERCE
9. BUILDING/ORDINANCE REPORT-J. MORGAN
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- BATES
12. SUPERVISOR'S REPORT – J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER SIGNING WATER CONTRACT WITH DETROIT WATER AND SEWER
 - B. CONSIDER APPROVAL TO ADVERTISE FOR BACK UP DRIVER WITH COMMERCIAL LICENSE FOR SENIOR CENTER DURING TIME FRAME OF AUGUST 10TH THROUGH AUGUST 14TH, FOR TRANSPORTATION DURING SENIOR OLYMPICS
 - C. CONSIDER SIGNING CONTRACT WITH SMART FOR FISCAL YEAR 2016
 - D. CONSIDER BIDS FOR RESEALING AND STRIPING OF TOWNSHIP PARKING LOTS
 - E. CONSIDER RESIGNATION OF CHRISTOPHER SCOTT FROM FIRE DEPARTMENT
 - F. CONSIDER RESIGNATION OF JENNIFER SCOTT FROM FIRE DEPARTMENT
 - G. CONSIDER RESOLUTION 2015-08 AFFIRMING APPROVAL OF THE SENIOR ALLIANCE 2016 ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES
16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT