

Sumpter Township  
Regular Board Meeting  
Minutes  
July 14, 2015

Meeting called to order at 6:30 pm with the Pledge of Allegiance. Showing present: Supervisor J. Morgan, Clerk Hoffman, Trustees: B. Hamm, M. Oddy, P. Morgan and D. Swinson. Excused absence Treasurer Bates. Also present: Attorney Young, Acting Deputy Clerk J. Hoffman and approx. 8 residents.

**3. Agenda:** Motion by P. Morgan, supported by D. Swinson to approve the agenda as submitted. Motion carried unanimously.

**4. Public comments on agenda items only**

**5. Minutes:**

**A.** Motion by Hoffman, supported by P. Morgan to approve minutes of the Regular Board meeting June 23, 2015. Motion carried unanimously.

**B.** Motion by P. Morgan, supported by Swinson to accept minutes for Parks and Rec. April 15, 2015. Motion carried unanimously.

**C.** Motion by Hoffman, supported by Swinson to accept minutes for Planning Commission June 11, 2015. Motion carried unanimously.

**6. Warrants:** Motion by Swinson, supported by P. Morgan to approve warrants totaling \$236,568.99. Roll call vote: Yes: J. Morgan, Hoffman, Oddy, P. Morgan, Swinson, Hamm. Nay: None.

Absent: Treasurer Bates. Motion carried unanimously.

**7. Water and Sewer Report:** Motion by Hoffman, supported by P. Morgan to receive and file Water and Sewer Report. Motion carried unanimously.

**8. Police Report-Pierce:** Motion by P. Morgan, supported by Swinson to accept Police Report. Motion carried unanimously.

**9. Building/Ordinance Report-J. Morgan:** Motion by Hoffman, supported by P. Morgan to receive and file Building/ Ordinance Report. Motion carried unanimously.

**10. Fire Report- Januszyk:** Motion by P. Morgan, supported by Swinson to receive and file Fire Report. Motion carried unanimously.

**11. Treasurer's Report- Bates:** Motion by P. Morgan, supported by Hoffman to receive and file Treasurer's Report. Motion carried unanimously.

**12. Supervisor's Report- J. Morgan:**

**A.** Motion by Hoffman, supported by P. Morgan to give \$1,400.00 to the Eagle Scout Project. Motion carried unanimously.

**B.** Motion by P. Morgan, supported by Hamm for Matt Oddy to be ZBA liaison. Motion carried unanimously.

**C.** Motion by Hoffman, supported by P. Morgan to accept Supervisor's Report. Motion carried unanimously.

**13. Attorney's report-Young:** No report

**14: Board Response**

**15: New Business:**

- A:** Motion by Hoffman, supported by P. Morgan to sign water contract with Detroit Water and Sewer. Motion carried unanimously.
- B:** Motion by Hamm, supported by Swinson to approve advertising for back up driver with commercial license for Senior Center during time frame of August 10<sup>th</sup> through August 14<sup>th</sup> for transportation during Senior Olympics. Motion carried unanimously.
- C.** Motion by Hoffman, supported by Swinson to sign contract with Smart for fiscal year 2016. Motion carried unanimously.
- D.** Motion by P. Morgan, supported by Hoffman to hire Mr. Sealcoat for Resealing and Striping of Township parking lots. Motion carried unanimously.
- E.** Motion with regret by P. Morgan, supported by Hoffman the Resignation of Christopher Scott from Fire Department. Motion carried unanimously.
- F.** Motion with regret by P. Morgan, supported by Hoffman the Resignation of Jennifer Scott from Fire Department. Motion carried unanimously.
- G.** Motion by Hoffman, supported by Swinson the Resolution 2015-08 Sumpter Township Affirming Approval of the Senior Alliance 2016 Annual Implementation Plan for Aging Services. Motion carried unanimously.

**16. Announcements**

**17. Open Floor**

**18. Closed Session:** RE: To discuss updates on Fire Department Union Contract.

**A.** Motion by Hoffman, supported by P. Morgan to go into Closed Session at 6:55pm. Motion carried unanimously.

**B.** Motion by P. Morgan, supported by Swinson to go back into Open Session at 7:42pm. Motion carried unanimously.

**14. Adjournment:** Motion by Swinson, supported by P. Morgan to adjourn at 7:43pm. 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 July 14, 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