

Sumpter Township  
Regular Board Meeting  
Minutes  
July 28, 2015

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

**3. Agenda:** Motion by P. Morgan, supported by Oddy to approve the agenda with Item 10 D tabled. Motion carried unanimously.

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

**5. Minutes:**

A. Motion by P. Morgan, supported by Oddy to approve minutes of the Regular Board Meeting of July 14, 2015. Motion carried unanimously.

B. Motion by Hoffman, supported by Oddy to accept minutes of Parks and Recreation Commission Board Meeting & Sumpter Country Fest Board Meeting minutes of April 15, 2015. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Oddy to approve warrants totaling \$227,239.58. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, Oddy, P. Morgan. Nay: None.

Absent: Trustee Swinson. Motion carried unanimously.

**7. Parks & Recreation/Chamber Report:** Motion by Hoffman, supported by P. Morgan to receive and file Parks & Recreation/ Chamber Report. Motion carried unanimously.

**8. Attorney:** None

**9. Board Response**

**10. New Business:**

A. Motion by P. Morgan, supported by Hoffman to sign agreement between CDBG and Sumpter Township for term of July 1, 2015 through June 30, 2020. Motion carried unanimously.

B. Motion by Hoffman, supported by P. Morgan to approve removing Mr. Sealcoats bid of \$1,185.00 for 23501 Sumpter Rd. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hoffman to approve Gatex Inc.'s bid of \$4,450.00 to Seal and Stripe 23501 Sumpter Rd. with the understanding that they are to fill in the cracks with tar. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hoffman to table Item D, to hire Colleen Armatas as a Sumpter Fire Fighter. Motion carried unanimously.

**11. Announcements**

**12. Open Floor**

**13. Closed Session:** Re: Update and Strategy Discussion on AFSCME Contract Negotiations.

A. Motion by P. Morgan, supported by Hoffman to go into Closed Session at 6:53 pm.

Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, Oddy, P. Morgan. Nay: None

Absent: Trustee Swinson. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to go back into Open Session at 7:57 pm.  
Motion carried unanimously.

14. **Adjournment:** Motion by Oddy, supported by P. Morgan to adjourn at 7:58 pm. 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 28, 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