

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JUNE 23, 2015
6:30 PM

1. PLEDGE
2. ROLL CALL: J. MORGAN, HOFFMAN, BATES, HAMM, ODDY, SWINSON, P. MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING JUNE 9, 2015
 - B. ACCEPT MINUTES OF THE PLANNING COMMISSION MAY 14, 2015
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION/CHAMBER REPORT
8. ATTORNEY
9. BOARD RESPONSE
10. NEW BUSINESS:
 - A. CONSIDER APPROVAL FOR R HENRY CONSTRUCTION TO BUILD AND INSTALL 2 DOCK ADDITIONS TO EXISTING DOCK IN BANOTAI PARK FOR \$1,200.00 PAID FROM WAYNE COUNTY PARKS GRANT
 - B. CONSIDER APPROVAL TO PURCHASE 2 GATES FOR BANOTAI PARK FROM HOOVER FENCE COMPANY FOR \$2,800.00 PAID FROM WAYNE COUNTY PARKS GRANT
 - C. CONSIDER APPROVAL TO PAY DTE ENERGY UPFRONT COST OF \$3,492.17 TO INSTALL 2 NEW STREET LIGHTS AT SHERWOOD PARK
 - D. CONSIDER APPROVAL TO RE-APPOINT JAY BARDELL TO PLANNING COMMISSION TERM TO EXPIRE 6-22-2018
 - E. CONSIDER APPROVAL TO APPROVE THE RESIGNATION OF BUILDING OFFICIAL JOHN TACKETT
 - F. CONSIDER APPROVAL TO APPOINT TIM WRIGHT THE BUILDING OFFICIAL
 - G. CONSIDER APPROVAL OF RESOLUTION 2015-07 FOIA FEES IN COMPLIANCE WITH THE 2015 FOIA AMENDMENTS
11. ANNOUNCEMENTS
12. OPEN FLOOR
13. CLOSED SESSION: RE: DISCUSSION OF COLLECTIVE BARGAINING FIRE DEPARTMENT
14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted June 19, 2015 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days' notice to the Sumpter Township
Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.