

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JUNE 9, 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 MAY 26, 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 APPROVAL TO GO OUT FOR BID TO RESURFACE THE PARKING LOTS
 - B. CONSIDER APPROVAL OF RESOLUTION 2015-05 CEMETERY OPEN & CLOSING COSTS
 - C. CONSIDER APPROVAL OF RESOLUTION 2015-06 CEMETERY PLOTS COST
 - D. CONSIDER APPROVAL OF PURCHASE AGREEMENT WITH DETROIT EDISON TO INSTALL TWO POLES AND FOUR LED LIGHTS FOR THE PARKING LOT IN BANOTAI PARK COST \$3,492.17 PAID FROM WAYNE COUNTY PARKS GRANT
 - E. CONSIDER APPROVAL OF NEW HUMAN RESOURCES DIRECTOR
 - F. CONSIDER APPROVAL TO PURCHASE DOCK MATERIAL (FLOATS AND OTHER HARDWARE) TO ENLARGE THE DOCK IN BANOTAI PARK FROM KADCO USA INC. FOR NO MORE THAN \$1,700.00 PAID FROM WAYNE COUNTY PARKS GRANT
16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted June 5, 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.