

Sumpter Township  
Regular Board Meeting  
Minutes  
June 9, 2015

Meeting called to order at 6:30 pm showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees: Hamm, Oddy, P. Morgan & Swinson. Also present: Attorney Young, Deputy Clerk Hurst and approximately 16 residents.

**3. Agenda:** Motion by P. Morgan, supported by Swinson to approve the agenda with item G added. Motion carried unanimously.

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

**5. Minutes:**

A. Motion by Hoffman, supported by P. Morgan to approve regular board meeting minutes May 26, 2015. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept minutes from fire department March 1, April 12, & May 3, 2015. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Swinson to approve warrants totaling \$123,969.72. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, Oddy, P. Morgan, & Swinson. Nay: None. Absent: None. Motion carried unanimously.

**7. Water & Sewer:** Motion by Hoffman, supported by Oddy to approve the water & sewer report as presented. Motion carried unanimously.

**8. Police:** Motion by P. Morgan, supported by Swinson to approve the police report as presented. Motion carried unanimously.

**9. Building/Ordinance:** No report.

**10. Fire:** Motion by Swinson, supported by Oddy to approve the fire report as presented. Motion carried unanimously.

**11. Treasurer:** Motion by Hoffman, supported by Oddy to approve the treasurer's report as presented. Motion carried unanimously.

**12. Supervisor:** Motion by P. Morgan, supported by Bates to approve the supervisor's report as presented. Motion carried unanimously.

**13. Attorney:** Motion by P. Morgan, supported by Swinson to approve the attorney's report as presented. Motion carried unanimously.

**14. Board Response**

**15. New Business:**

A. Motion by P. Morgan, supported by Bates to go out for bid to reseal & stripe the parking lots. Motion carried unanimously.

B. Motion by Hoffman, supported by Oddy to approve resolution 2015-05 Cemetery open & closing costs. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hoffman to approve resolution 2015-06 Cemetery plots cost. Motion carried unanimously.

D. Motion by Bates, supported by Hamm to approve the 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. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve to rescind the motion appointing James Glahn the Human Resource director on April 22, 2014. Motion carried. 1 Nay.

Sumpter Township  
Regular Board Meeting  
Minutes  
June 9, 2015  
Page 2

F. Motion by Bates, supported by Swinson to approve 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. Motion carried unanimously.

G. Motion by Swinson, supported by P. Morgan to approve to hire as full time police officer George Gabriel Salajan III. Motion carried unanimously.

**16. Announcements**

**17. Open Floor**

**18. Adjournment:** Motion by P. Morgan, supported by Swinson to adjourn at 7:05 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 June 9, 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