

Sumpter Township
Regular Board Meeting
Minutes
March 10, 2015

Meeting called to order at 6:30 pm by Supervisor J. Morgan 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 as presented. Motion carried unanimously.

4. Public comments only on agenda items

5. Minutes:

A. Motion by Hamm, supported by P. Morgan to approve regular board meeting minutes of February 24, 2015. Motion carried unanimously.

B. Motion by Hamm, supported by Bates to accept minutes of fire department of February 1, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hoffman to approve the warrants totaling \$1,273,989.38 roll call vote: Yes: J. Morgan, Hoffman, Bates, Hamm, Oddy, P. Morgan & Swinson. Nay: None. Motion carried unanimously.

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

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

9. Building/Ordinance: Motion by P. Morgan, supported by Oddy to approve the building/ordinance report as presented. Motion carried unanimously.

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

11. Treasurer: Motion by Hoffman, supported by Swinson to approve the treasurers' report as presented. Motion carried unanimously.

12. Supervisor: Motion by Hoffman, supported by P. Morgan to approve the supervisors report as presented. Motion carried unanimously.

13. Attorney: No report.

14. Board Response

15. Old Business:

A. Motion by P. Morgan, supported by Hoffman to approve the alliance of downriver watersheds 2015 budget and bylaws. Motion carried unanimously.

16. New Business:

A. Motion by P. Morgan, supported by Swinson to approve to set a public hearing for the 2015-2016 fiscal year budget for March 24, 2015 at 5:00 pm. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to approve the first reading of the provisional center zoning ordinance. Motion carried unanimously.

C. Motion by Hamm, supported by Swinson to approve RHI Inc. to replace roof on fairgrounds pavillion for \$28,695.00 majority paid by Wayne county parks grant. Motion carried unanimously.

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D. Motion by P. Morgan, supported by Bates to approve the fire department to purchase equipment from "I am responding for dispatch" with a 5 year contract at a cost not to exceed \$850.00 with installation. Motion carried unanimously.

E. Motion by Hamm, supported by Swinson to approve for multi department training for firefighters June thru August 2015. Motion carried unanimously.

17. Announcements

18. Open Floor

19. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 7:00 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 March 10, 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.

Clarence J. Hoffman Jr., Clerk