

Sumpter Township
Regular Board Meeting
Minutes
March 24, 2015

Meeting called to order at 6:30 pm by Supervisor J. Morgan, showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees: Oddy, P. Morgan & Swinson. Excused absence Trustee Hamm. Also present: Attorney Young, Deputy Clerk Hurst and approximately 21 residents.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve the agenda as presented. Motion carried unanimously.

4. Public comments on agenda items only: Bewey Horn owner of the Sumpter Roller rink spoke regarding item B under new business. He apologized for his outburst at the planning commission. He does not want to have his Special exception use rescinded. He would like to go back to the planning commission and work with them. Mr. Horn stated that he will not rent in the future till he gets prior approval by the police department.

5. Minutes:

A. Motion by Hoffman, supported by P. Morgan to approve minutes of the regular board March 10, 2015. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to accept minutes of the planning commission February 12, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$91,675.00. Roll call vote: Yea: J. Morgan, Hoffman, Bates, P. Morgan, Oddy, & Swinson. Nay: None. Excused absence Hamm. Motion carried unanimously.

7. Parks & Recreation: Motion by Bates, supported by Hoffman to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney: Motion by Hoffman, supported by Swinson to approve the Charter-Comcast Communications agreement contingent on attorney finalize for signatures, and approving the attorneys report as presented. Motion carried unanimously.

9. Board Response

10. Old Business:

A. Motion by P. Morgan, supported by Swinson to approve the second reading and approval of the provisionary center zoning ordinance. Motion carried unanimously.

11. New Business:

A. Motion by P. Morgan, supported by Bates to approve to direct Carlisle/Wortmen Associates to update the master plan cost \$9,500. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to send Bewey Horn owner of the Sumpter Roller rink 19750 Sumpter back to the planning commission to work out the uses, details and procedures for the special exception use permit. Motion carried unanimously.

C. Motion by P. Morgan, supported by Oddy to approve to allow free of charge using the community center gym for an eagle scout fundraiser spaghetti dinner May 16, 2015 from 4 to 8 pm to raise money to erect a weather shelter at the recycling center. Motion carried unanimously.

D. Motion by Hoffman, supported by Bates to approve the 2015-2016 township budget. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
Minutes
March 24, 2015
Page 2

E. Motion by P. Morgan, supported by Swinson to approve a fireworks display for Sumpter Country Festival May 24, 2015 with a rain date of May 25, 2015. Motion carried unanimously.

F. Motion by Hoffman, supported by P. Morgan to approve of fiscal year insurance with Burnham & Flower \$130,471.00. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn at 7:10 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 24, 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