

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
MAY 12, 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 APRIL 28, 2015
 - B. ACCEPT PARKS & RECREATION MINUTES DECEMBER 10, 2014, JANUARY 21, 2015, FEBRUARY 18, 2015, MARCH 11, 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 ALLOW RADDI AUDIO TO RENT THE ARENA GROUNDS WITH PAVILION TO HAVE COUNTRY CONCERT/TATTOO ART EXPO JULY 17 & 18, 2015 (INSURANCE CERTIFICATES TO BE PROVIDED PRIOR TO EVENT)
 - B. CONSIDER APPROVAL TO HIRE OSTECH GROUP TO INSTALL SECURITY CAMERAS IN THE TOWNSHIP HALL AT A COST NOT TO EXCEED \$4,000.00
 - C. CONSIDER APPROVAL TO ACCEPT THE 2014-2015 WAYNE COUNTY PARKS GRANT FOR \$10,000.00 WITH RESOLUTION 2015-02
 - D. CONSIDER APPROVAL TO AMEND THE PARKS & RECREATION CONSTITUTION BY LAWS REGARDING DISSOLUTION
 - E. CONSIDER APPROVAL TO HIRE OSTECH GROUP TO INSTALL SURVEILLANCE EQUIPMENT IN THE FIRE DEPARTMENT FOR \$7,994.10

F. CONSIDER APPROVAL TO HAVE THE ENGINEERS
COMPOSE SPECIFICATIONS TO REPLACE THE CEMENT
RAMP AND STEPS AT THE POLICE DEPARTMENT
ENTRANCE

16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted May 8, 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.