

Sumpter Township
Regular Board Meeting
Minutes
May 12, 2015

Meeting called to order at 6:30 pm by Supervisor J. Morgan, showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees: P. Morgan, Swinson, Oddy, & Hamm. Also present: Attorney Young, acting deputy Janet R. Hoffman and approximately 12 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

5. Minutes:

A. Motion by Hoffman, supported by P. Morgan to approve April 28, 2015 regular board meeting minutes. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to accept parks & recreation minutes of December 10, 2014, January 21, 2015, February 18, 2015, & March 11, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$245,678.03, with a roll call vote. Yea: J. Morgan, Hoffman, Bates, P. Morgan, Swinson, Oddy & Hamm. Nay: None. Motion carried unanimously.

7. Water/Sewer: Motion by Hoffman, supported by Swinson to approve 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 Hoffman, supported by P. Morgan to approve the fire report as submitted. Motion carried unanimously.

11. Treasurer: Motion by P. Morgan, supported by Hoffman to approve the treasurers report as submitted. Motion carried unanimously.

12. Supervisor: No report.

13. Attorney: No report.

14. Board Response

15. New Business:

A. Motion by P. Morgan, supported by Bates to hire Ostech Group to install security cameras in the township hall at a cost not to exceed \$4,000.00. The monitor will be in the Supervisors office, with Captain Luke being the administrator. Motion carried unanimously.

B. Motion by Hamm, supported by Bates to accept the 2014-2015 Wayne County Parks Grant for \$10,000.00 with resolution 2015-02. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to amend the parks 7 recreation constitution by laws regarding dissolution. Motion carried unanimously.

D. Motion by P. Morgan, supported by Hamm to hire the Ostech Group to install surveillance equipment in the fire department for \$7,994.10. Chief Januszyk will be the administrator. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
Minutes
May 12, 2015
Page 2

E. Motion by Hoffman, supported by Swinson to have the engineers compose specifications to replace the cement porch, ramp and steps at the police department entrance. Motion carried unanimously.

16. Announcements

17. Open Floor

18. Adjournment: Motion by Hoffman, supported by P. Morgan to adjourn meeting at 7:04 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 May 12, 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