

Sumpter Township
Regular Board Meeting
Minutes
May 26, 2015

Meeting called to order at 6:37 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 27 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 minutes of the regular board meeting May 12, 2015. Motion carried unanimously.

B. Motion by Hoffman, supported by Swinson to accept minutes of the planning commission April 9, 2015. Motion carried unanimously.

C. Motion by P. Morgan, supported by Oddy to accept minutes of the parks & recreation April 15, 2015. Motion carried unanimously

6. Warrants: Motion by P. Morgan, supported by Hamm to approve warrants totaling \$130,698.48. Roll call vote Yes: J. Morgan, Hoffman, Bates, Hamm, Swinson, Oddy, P. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber: Motion by Hoffman, supported by P. Morgan to approve the parks & recreation/chamber report as presented. Motion carried unanimously.

8. Attorney: Motion by P. Morgan, supported by Swinson to approve the attorneys report as presented. Motion carried unanimously.

9. Board Response

10. New Business:

A. Motion by Hamm, supported by Oddy to approve to hire Carlisle Wortman Associates as planning and zoning administrators at \$2,560.00 monthly. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve the Sumpter Township Emergency Operations Plan. Motion carried unanimously.

C. Motion by Hoffman, supported by P. Morgan to approve the updated Emergency Management Resolution as part of Wayne County program. Motion carried unanimously.

D. Motion by P. Morgan, supported by Bates to approve resolution 2015-03 for a liquor license for SPK III Inc. located at 19350 Sumpter. Motion carried unanimously.

E. Motion by Hoffman, supported by Swinson to approve to adopt the State of Michigan substantial policies changes to the FOIA act. Motion carried unanimously.

F. Motion by Hoffman, supported by P. Morgan to approve the recommendation of the planning commission dated May 14, 2015 adopting the six amendments to be added to the special exception use permit for 19750 Sumpter. 1. No professionally promoted parties. 2. Facility activities to end at 1:00 am. 3. No alcoholic beverages allowed.

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4. Clarification based on the Carlisle Wortman interpretation of the Special Exception Land Use Permit secured by 19750 Sumpter for an Indoor Recreational/Rental Facility and event requiring an admission fee open to the general public would require a Special Events Permit and would not be allowed under the existing Special Exception Land use permit granted. 5. Police are welcome to enter facility at any event/time. 6. Formal review and post occupancy rate for the facility. Motion carried unanimously.

G. Motion by P. Morgan, supported by Swinson to approve the fire department to discontinue association with the Western Wayne Mutual Aid. Motion carried unanimously.

H. Motion by P. Morgan, supported by Swinson to approve to hire Chris Walter-Hamm as a firefighter. Motion carried unanimously.

11. Announcements

12. Open Floor

13. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 7:09 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 26, 2015 at 6:37 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