

Sumpter Township
Regular Board Meeting
Minutes
November 10, 2015

Meeting called to order at 6:30 pm showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees Swinson, Oddy & P. Morgan. Also present: Attorney Young, Acting Deputy Clerk J. Hoffman and approximately 15 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 C. Hoffman, supported by Bates to approve minutes of the Regular Board Meeting of October 27, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$153,169.82. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, Oddy & P. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer Report: Motion by C. Hoffman, supported by P. Morgan to approve the Water & Sewer Report. Motion carried unanimously.

8. Police Report: Motion by P. Morgan, supported by Swinson to receive and file Police Report. Motion carried unanimously.

9. Building/ Ordinance Report: No Report.

10. Fire Report: Motion by P. Morgan, supported by Swinson to approve Fire Report. Motion carried unanimously.

11. Treasurer's Report: Motion by C. Hoffman, supported by Oddy to approve Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report: Motion by P. Morgan, supported by Swinson to approve Supervisor's Report. Motion carried unanimously.

13. Attorney's Report: No Report.

14. Board Response:

A. Motion by P. Morgan, supported by Swinson to retain Janet Hoffman to continue to work in the Clerk's Office until further notice. Motion carried unanimously.

15. New Business:

A. Presentation Kwianis (Workshop Only).

B. Motion by P. Morgan, supported by Swinson to approve leave of absence from the Fire Department for Donald Laporte Jr. Motion carried unanimously.

C. Motion by Bates, supported by C. Hoffman to approve meeting dates for Township Board and Planning Commission for 2016. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to approve resignation of Joshua Scaglione from Police Department with regrets. Motion carried unanimously.

16. Announcements

17. Open Floor

18. Adjournment: Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:15 pm. Motion carried unanimously.

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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 November 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