

Sumpter Township  
Regular Board Meeting  
Minutes  
November 24, 2015

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees Swinson, Oddy, P. Morgan, LaPorte. Also present: Attorney Young, Deputy Clerk J. Hoffman and approximately 18 residents.

**3. Agenda:** Motion by C. Hoffman, supported by Oddy to approve the agenda. Motion carried unanimously.

**4. Public comments on agenda items only:**

Motion by Hoffman supported by P. Morgan to move item 10 E Consider approval to fill vacant Trustee position under public comments as item 4 A. Motion carried unanimously.

A. Motion by Bates, supported by Oddy to appoint Donald C. LaPorte to vacant Trustee position. Roll call vote: Yes: J. Morgan, Bates, Oddy, Swinson, P. Morgan. Nay: C. Hoffman. Motion carried.

**5. Minutes:**

A. Motion by P. Morgan, supported by Swinson to approve minutes of the Regular Board Meeting of November 10, 2015. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Bates to accept minutes of Planning Commission October 8, 2015. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by C. Hoffman to approve warrants totaling \$110,929.88. Roll call vote: Yes: J. Morgan, Clerk C. Hoffman, Bates, Oddy, Swinson, P. Morgan, LaPorte. Nay: None. Motion carried unanimously.

**7. Parks & Recreation/Chamber Report-Swinson:** Motion by P. Morgan, supported by C. Hoffman to approve Parks & Recreation/Chamber report. Motion carried unanimously.

**8. Planning/Zoning Report-Oddy:** Motion by C. Hoffman, supported by Bates to approve Planning/Zoning report. Motion carried unanimously.

**9. Board Response:** No Response.

**10. New Business:**

A & B. Motion by C. Hoffman, supported by Bates to approve first reading of Amended Caregiver Ordinance which includes repealing existing Ordinance. Yes: Six (6). Nay: One (1). Motion carried.

C. Motion by P. Morgan, supported by Oddy to approve Sumpter Township resolution 2015-09, resolution establishing the fee structure for grade change application fees. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to approve 6 board members and/or deputies to attend MTA Conference January 20-22, 2015. Motion carried unanimously.

**11. Announcements:** None.

**12. Open Floor**

**13. Adjournment:** Motion by P. Morgan, supported by Swinson to adjourn at 7:00 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 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.

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Clarence J. Hoffman Jr., Clerk