

**Sumpter Township
Regular Board Meeting
Minutes
October 13, 2015**

Meeting called to order at 6:30 pm with the Pledge of Allegiance. Showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: P. Morgan, Oddy and Swinson. Excused absence: Hamm. Also present: Attorney Young, Deputy Clerk J. Hoffman and approx. 11 residents.

3. Agenda: Motion by P. Morgan, supported by Oddy to approve Agenda with the addition of Item D: Acceptance of property from DNR and Closed Session: Fire Department Update, Labor Negotiations. Motion carried unanimously.

4. Public comments on agenda items only.

5. Minutes:

A. Motion by P. Morgan, supported by Swinson to approve minutes of Regular Board Meeting of September 22, 2015. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Swinson to accept Planning Commission minutes of September 10, 2015. Motion carried unanimously.

C. Motion by C. Hoffman, supported by P. Morgan to accept Fire Department General Meeting minutes of June 7, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$13,239.22. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, P. Morgan, Oddy. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-Bates: Motion by C. Hoffman, supported by Swinson to accept Water & Sewer Report. Motion carried unanimously.

8. Police Report-Pierce: Motion by Swinson, supported by Bates to accept Police Report. Motion carried unanimously.

9. Building/Ordinance Report-J. Morgan: Motion by P. Morgan, supported by Swinson to accept the Building/Ordinance Report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by C. Hoffman to accept Fire Report. Motion carried unanimously.

11. Senior Report-Hamm: Motion by C. Hoffman, supported by P. Morgan to Receive and File Senior Report. Motion carried unanimously.

12. Treasurer's Report-Bates: Motion by Hoffman, supported by Swinson to accept Treasurer's Report. Motion carried unanimously.

13. Supervisor's Report- J. Morgan: Motion by Bates, supported by Oddy to accept Supervisor's Report. Motion carried unanimously.

14. Attorney's Report-Young:

A. Property Split Survey

B. Title search history of Township Property

Motion by P. Morgan, supported by Swinson to accept Attorney's Report. Motion carried unanimously.

15. Board Response

16. New Business:

A. Motion by C. Hoffman, supported by Swinson to reappoint Tyrone Borden to Planning Commission. Term will expire October 14, 2018. Motion carried unanimously.

- B. Motion by P. Morgan, supported by Swinson to reappoint Jane Stalmack as the chairperson for Planning Commission. Term will expire November 14, 2018. She will serve as chairperson until reviewed by Planning Commission Board. Motion carried unanimously.
- C. Motion by Bates, supported by Oddy to reappoint Jane Stalmack to Zoning Board of Appeals. Term will expire November 14, 2018. Motion carried unanimously.
- D. Motion by P. Morgan, supported by Swinson to accept DNR's offer of Property 8110990005003, free of cost to Township. Motion carried unanimously.

17. Announcements

18. Open Floor

19. Closed Session:

- A. Motion by P. Morgan, supported by C. Hoffman to go into Closed Session at 7:08 pm. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, P. Morgan, Oddy. Nay: None. Motion carried unanimously.
- B. Motion by Swinson, supported by P. Morgan to go back into Open session at 7:41 pm. Motion carried unanimously.

20. Adjournment: Motion by C. Hoffman, supported by Swinson to adjourn at 7:43 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 October 13, 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