

Sumpter Township  
Regular Board Meeting  
Minutes  
October 27, 2015

Meeting called to order at 6:30 pm showing present: Supervisor J. Morgan, Clerk Hoffman, Treasurer Bates, Trustees Oddy, P. Morgan, & Swinson. Also present: Attorney Young, Deputy Clerk Hurst and approximately 24 residents.

**3. Agenda:** Motion by Hoffman supported by P. Morgan to approve the agenda as presented. Motion carried unanimously.

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

**5. Minutes:**

A. Motion by P. Morgan, supported by Hoffman to approve minutes of the regular board meeting October 13, 2015 with correction of warrants amount to be \$520,198.25. Motion carried unanimously.

**6. Warrants:** Motion by Bates, supported by P. Morgan to approve warrants totaling \$882,094.56. Roll call vote: Yes: J. Morgan, Hoffman, Bates, Oddy, P. Morgan, & Swinson. Nay: None. Motion carried unanimously.

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

**8. Planning/Zoning report:** Motion by P. Morgan, supported by Bates to approve the planning/zoning report. Motion carried unanimously.

**9. Board Response**

**10. New Business:**

A. Motion by P. Morgan, supported by Bates to approve for Eric Christman & Sons to repair entrance steps & ramp at the police station for \$15,000.00. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve for Gabe Akans, Jamie Krushlin, Ron Barnette, Dan Montecinos, Chris Walter-Hamm to attend firefighter 1 & 2 at a cost of \$3,250.00. Motion carried unanimously.

C. Motion by Hoffman, supported by Swinson to approve to use the community center gym for a fund raiser for Russel LaPalme November 21, 2015. Motion carried unanimously.

D. Motion by Hoffman, supported by Swinson to approve for Sumpter Seniors to use gym for craft show on November 6 & 7, 2015 to benefit Christmas party. Motion carried unanimously.

**11. Announcements**

**12. Open Floor**

**13. Adjournment:** Motion by Hoffman, supported by P. Morgan to adjourn at 7:26 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 October 27, 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