

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 22, 2015
6:30 PM

1. PLEDGE
2. ROLL CALL: J. MORGAN, HOFFMAN, BATES, HAMM, ODDY, SWINSON,
P. MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 8, 2015
 - B. ACCEPT MINUTES OF PLANNING COMMISSION AUGUST 13, 2015
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION/CHAMBER REPORT
8. ATTORNEY
9. BOARD RESPONSE
10. OLD BUSINESS:
 - A. EDWARD WISNIEWSKI RETIREMENT BADGE AND PLAQUE
PRESENTATION
11. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO REAPPOINT SHEILA PEDERSEN AS
CHAIRPERSON FOR THE ZONING BOARD OF APPEALS. TERM TO
EXPIRE MARCH 11, 2018
 - B. CONSIDER APPROVAL TO APPOINT TO NEW PARKS & REC
JIM POSEGAY, JOAN POSEGAY, CHERYL TOMS, JIM
CHUDZINSKI, ALAN BATES, JAY BARDELL, SELENA SWINSON.
TERM TO EXPIRE OCTOBER 2018
 - C. CONSIDER APPROVAL FIVE (5) PARKS & REC MEMBERS TO GO
TO MFEA CONVENTION FOR \$800.00. TO BE PAID FROM PARKS
& REC FUND FOR REGISTRATION
 - D. CONSIDER APPROVAL \$993.51 FOR THREE (3) ROOMS FOR
THREE (3) NIGHTS AT THE CONVENTION IN BOYNE MOUNTAIN
RESORT, PAID FOR BY PARKS & REC MONEY
 - E. CONSIDER APPROVAL THE SOP'S (STANDARD OPERATING
PROCEDURES) FOR THE FIRE DEPARTMENT

F. CONSIDER APPROVAL TO SEND CHIEF JOE JANUSZYK, TIM ARMSTRONG AND COLLIN LYNCH FOR ONE (1) DAY SEMINAR FOR "EMERGING ISSUES IN EMERGENCY SERVICES" OCTOBER 14, 2015. TOTAL COST \$303.00

G. CONSIDER APPROVAL THE RETIREMENT OF SCOTT SPOONAMORE FROM THE FIRE DEPARTMENT, EFFECTIVE IMMEDIATELY

12. ANNOUNCEMENTS

13. OPEN FLOOR

14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted September 18, 2015 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days' notice to the Sumpter Township Clarence J. Hoffinan Jr. 23480 Sumpter Road, Belleville, MI 48111.