

**Sumpter Township
Regular Board Meeting
Workshop
September 8, 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, Hamm, Oddy and Swinson. Also present: Attorney Young, Deputy Clerk J. Hoffman and approx. 30 residents.

3. Agenda: Motion by C. Hoffman, supported by Swinson to approve the agenda as submitted. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by Hamm, supported by Swinson to approve minutes for Regular Board Meeting of August 25, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by C. Hoffman to approve warrants totaling \$631,106.75. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Hamm, Swinson, P. Morgan, Oddy. Nay: None. Motion carried unanimously.

7. Water and Sewer Report-Bates: Motion by Swinson, supported by P. Morgan to receive and file Water and Sewer Report. Motion carried unanimously.

8. Police Report-Pierce: Motion by P. Morgan, supported by C. Hoffman to accept Police Report. Motion carried unanimously.

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

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

11. Senior Report-Hamm: No Report.

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

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

14. Attorney's Report-Young: No Report

15. Board Response

16. New Business:

A. Motion by P. Morgan, supported by Hamm for Sumpter Collision to paint old police car (VIN # ending in 8178) for the Fire Department at the cost of \$1,900.00. Motion carried unanimously.

B. Motion by Hamm, supported by P. Morgan for Priority One Emergency to mount lights and siren onto old police car (VIN # ending in 8178) for Fire Department at the cost of \$1,082.00. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson the promotion of Sergeant Patrick Gannon to the position of Lieutenant, contingent upon his successful completion of a one-year probationary period. Motion carried unanimously.

17. Announcements:

18. Open Floor:

19. Adjournment: Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:16 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 September 8, 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