

**Sumpter Township
Regular Board Meeting
Minutes
September 22, 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. 15 residents.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve Agenda. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by C. Hoffman, supported by Oddy to approve minutes of Regular Board Meeting of September 8, 2015. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Oddy to accept Planning Commission minutes of August 13, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$2,383,385.68. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, P. Morgan, Swinson, Hamm, Oddy. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report: Motion by P. Morgan, supported by C. Hoffman to accept Parks & Recreation/Chamber Report. Motion carried unanimously.

8. Attorney:

A. Motion by P. Morgan, supported by C. Hoffman for Sumpter Township to grant a request by Detroit Edison and Mr. Joseph Jackson to allow an Easement across Township property for Mr. Joseph Jackson to tie into power line pending all paperwork is in order. Motion carried unanimously.

9. Board Response

10. Old Business:

A. Edward Wisniewski Retirement Badge and Plaque Presentation.

11. New Business:

A. Motion by C. Hoffman, supported by Swinson to reappoint Sheila Pedersen as Chairperson for the Zoning Board of Appeals. Term will expire March 11, 2018. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to reappoint Parks & Rec Jim Posegay, Joan Posegay, Cheryl Toms, Jim Chudzinski, Alan Bates, Jay Bardell, Selena Swinson. New Term to expire October 2018. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to approve for Five (5) Parks & Rec Members to go to MFEA Convention for \$800.00. Will be paid from Parks & Rec fund for Registration. Motion carried unanimously.

D. Motion by Hamm, supported by P. Morgan to approve \$993.51 for three (3) rooms for three (3) nights at the Convention in Boyne Mountain Resort, will be paid for with Parks & Rec money. Motion carried unanimously.

**Sumpter Township
Regular Board Meeting
Minutes
September 22, 2015
Page 2**

E. Motion by Hamm, supported by Swinson to approve the SOP's (Standard Operating Procedures) for the Fire Department. Motion carried unanimously.

F. Motion by P. Morgan, supported by Swinson to approve to send Chief Joe Januszyk, Tim Armstrong and Collin Lynch for a one (1) day seminar for "Emerging Issues In Emergency Services" on October 14, 2015. Total cost \$303.00. Motion carried unanimously.

G. Motion by Hamm, supported by P. Morgan to approve the retirement of Scott Spoonamore from the Fire Department, effective immediately. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 6:48 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 22, 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