

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
APRIL 12, 2016
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN,HOFFMAN,BATES,SWINSON,ODDY,P.MORGAN,LAPORTE
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES OF MARCH 22, 2016.
 - B. APPROVE PUBLIC HEARING MINUTES FOR THE 2015-2016 TOWNSHIP BUDGET OF MARCH 22, 2016
 - C. APPROVE CDBG PUBLIC HEARING MINUTES OF MARCH 22, 2016
 - D. ACCEPT SUMPTER TOWNSHIP'S FIRE DEPARTMENT GENERAL MEETING MINUTES OF FEBRUARY 7, 2016
 - E. ACCEPT SUMPTER TOWNSHIP'S FIRE DEPARTMENT GENERAL MEETING MINUTES OF MARCH 6, 2016
 - F. ACCEPT ELECTION COMMISSION MINUTES OF APRIL 7, 2016
6. APPROVE WARRANTS TOTALING \$
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-LUKE
9. BUILDING/ORDINANCE REPORT-J. MORGAN
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- BATES
12. SUPERVISOR'S REPORT - J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. REPUBLIC SERVICES PRESENTATION ON RECYCLING
 - B. CONSIDER APPROVAL OF FIRE SOP'S - MAYDAY OPERATIONS AND REFLECTION SAFETY VESTS.

- C. CONSIDER APPROVAL TO PURCHASE A TORO 74930 Z MASTER 5000 LAWNMOWER FOR NO MORE THAN \$8,959.00 FROM COMMERCIAL LAWNMOWER IN LIVONIA, MI.
- D. CONSIDER APPROVAL FOR ERIC CHRISTMAN & SONS TO BUILD A WALL AROUND THE STAGE AREA IN THE FAIRGROUND PAVILION AT A COST OF \$12,000.00 TO PAID WITH WAYNE COUNTY PARKS GRANT MONEY.
- E. CONSIDER APPROVAL TO PURCHASE SIX (6) NEW TASER SMART WEAPONS UNDER THE POLICE DEPARTMENT'S 2016/2017 BUDGET. THE TOTAL PRICE OF \$6,015.40.
- F. CONSIDER APPROVAL TO PURCHASE TWO (2) 2017 FORD POLICE INTERCEPTOR UTILITIES (EXPLORER) UNDER THE POLICE DEPARTMENT'S 2016/2017 BUDGET. TOTAL PRICE OF \$59,672.36.
- G. CONSIDER APPROVAL TO ACCEPT TAX FORECLOSED PROPERTY AT 25900 KARR PARCEL #81-114-99-0007-000 FROM WAYNE COUNTY. 6.15 ACRES
- H. CONSIDER APPROVAL TO ACCEPT TAX FORECLOSED PROPERTY AT 29200 MARTINSVILLE PARCEL #81-136-99-0018-005 FROM WAYNE COUNTY. 1.50 ACRES.
- I. CONSIDER APPROVAL TO PURCHASE SOFTWARE FROM BS&A TO CONVERT UTILITY BILLING AND CASH RECEIPTS TO ALL ONE SOFTWARE AT A COST OF \$49,950.

- 16. ANNOUNCEMENTS
- 17. OPEN FLOOR
- 18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted April 8, 2016 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.