

**Sumpter Township
Regular Board Meeting
Minutes
April 26, 2016**

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Swinson, Oddy, LaPorte, P. Morgan. Also showing present Attorney Young, Deputy Clerk J. Hoffman and approximately 16 residents.

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

4. Public Comments on agenda items only:

5. Minutes:

A. Motion by C. Hoffman, supported by Swinson to approve Regular Board Meeting Minutes of April 12, 2016. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to accept Planning Commission Minutes of February 11, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$172,544.11. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, LaPorte, Oddy, P. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. There was a Parks & Recreation Meeting last week and they are moving along well with the Sumpter Fest.

B. Thanks to Parks & Rec. members for their volunteer hours they put in and hard work with working on Sumpter Festival.

C. No Chamber Report.

Motion by P. Morgan, supported by Bates to approve Parks 7 Recreation/ Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

A. Last Planning Commission reviewed Master Plan

B. Wayne County Commissioner Haidous and Roads

C. Tabled Coal Tar Discussion at last Planning Commission Meeting

D. Clean-up work on Zoning for the Medical Marijuana

Motion by LaPorte, supported by P. Morgan to approve Planning/Zoning Report. Motion carried unanimously.

9. Attorney's Report-Young:

A. Update on Michigan Medical Marijuana Act ("MMMA")

B. Update on DEQ

C. Regulations of Roads

D. Update Vicious Dog Ordinance, possible draft for next board meeting.

Motion by P. Morgan, supported by Swinson to approve Attorney's Report. Motion carried unanimously.

10. Board Response:

A. Presentation to Leroy Paige

11. New Business:

A. Presentation by Bethany Burge, Planning & Programs Manager at The Senior Alliance.

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B. Motion by P. Morgan, supported by Oddy to approve the retirement of Jewel Leonard with regret, effective May 31, 2016. Motion carried unanimously.

C. Motion by C. Hoffman, supported by LaPorte to post in house position left vacant by the retirement of Jewel Leonard. Motion carried unanimously.

D. Motion by C. Hoffman, supported by Swinson to approve the appointment of Mary Sherwood to Planning Commission term to expire September 23, 2017. Motion carried unanimously.

12. Announcements:

A. Lake Effects Display in Township Hall

B. National Day of Prayer Thursday, May 5, 2016 at the Victory Station Building at 5-points in the City of Belleville at 12:00 pm

13. Open Floor:

A. Mary Ban

1. Wayne County Commissioner Haidous and roads

2. Medical Marijuana and the impact on people using it

B. Deb Callison

1. Grass cutting for the Senior's

2. Sumpter Township residents use of Community Center

3. Sumpter Township Demolition of Houses

14. Adjournment: Motion by C. Hoffman, supported by P. Morgan to adjourn at 7:10 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk

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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 April 26, 2016 at 6:30 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that the said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings 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