

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 23, 2016
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN, HOFFMAN, BATES, ODDY, SWINSON, P.MORGAN, LAPORTE
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 9, 2016
 - B. ACCEPT PLANNING COMMISSION MINUTES OF JULY 14, 2016
 - C. ACCEPT FIRE DEPARTMENT GENERAL MEETING MINUTES OF JUNE 5, 2016 AND JULY 10, 2016
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION/CHAMBER REPORT-SWINSON
8. PLANNING/ZONING REPORT-ODDY
9. ATTORNEY'S REPORT-YOUNG
10. BOARD RESPONSE
11. NEW BUSINESS:
 - A. CONSIDER APPROVAL THE FIRST READING OF THE AMENDED DOG ORDINANCE 5-F REGULATION OF DOG OWNERSHIP, LICENSING AND REGULATIONS PERTAINING TO DANGEROUS ANIMALS
 - B. CONSIDER RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY REZONING OF 5278 OAKVILLE WALTZ ROAD FROM AGRICULTURAL TO LIGHT INDUSTRIAL
 - C. CONSIDER APPROVAL FOR THE LIBRARY BOARD TO HOLD A PUBLIC FORUM ON OCTOBER 12, 2016 AT THE TOWNSHIP HALL BOARD ROOM AT 7:00 PM.
 - D. CONSIDER APPROVAL TO PURCHASE 15 HELMET MOUNTED FLASHLIGHTS FROM TIME EMERGENCY EQUIPMENT AT THE COST OF \$1,649.25
 - E. CONSIDER APPROVAL INTERVIEW COMMITTEE OF JOHN MORGAN, CLARENCE J. HOFFMAN JR. AND MARIA BEAUDRIE TO INTERVIEW CANDIDATES FOR PAYROLL CLERK POSITION

- F. CONSIDER APPROVAL TO ADVERTISE FOR FULL TIME CLERICAL POSITION
- G. CONSIDER APPROVAL FOR LIBRARY COMMITTEE TO USE DPW OFFICE BUILDING AT 23465 SUMPTER ROAD AS MEDIA CENTER IF NOVEMBER LIBRARY MILLAGE IS PASSED
- H. CONSIDER APPROVAL FIVE (5) MEMBERS OF PARKS AND REC. TO ATTEND THE MICHIGAN FESTIVAL AND EVENTS ASSOCIATION CONVENTION ON NOVEMBER 3,4,5 2016 IN KALAMAZOO. COVERS REGISTRATION AND HOUSING NOT TO EXCEED \$2,600.00
- I. CONSIDER APPROVAL ADVERTISING FOR BIDS: (1) PARKING LOT DRAINS AT FIRE STATION #1, (2) FIXING SECTION OF SIDEWALK ON SOUTH SIDE (NORTH ENTRANCE) OF FIRE STATION #1

13. ANNOUNCEMENTS

14. OPEN FLOOR

15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted: AUGUST 19, 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 Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.