

**Sumpter Township
Regular Board Meeting
Minutes
December 13, 2016**

Meeting called to order at 6:32 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Trustees: Oddy, Swinson, LaPorte, P. Morgan. Excused absent: Treasurer Bates. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 10 residents.

3. Agenda: Motion by C. Hoffman, supported by Oddy to approve the Agenda. 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 November 22, 2016. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to accept Planning Commission Minutes of October 13, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve warrants totaling \$195,450.41 and to pay warrants from December 13, 2016 until January 10, 2017. Roll call vote: Yes: J. Morgan, C. Hoffman, Oddy, LaPorte, Swinson, P. Morgan. Nay: None. Excused absent: Bates. Motion carried unanimously.

7. Water & Sewer Report-Bates: Motion by P. Morgan, supported by Oddy to Receive and File the Water & Sewer Report. Motion carried unanimously.

8. Police Report-Luke: Motion by LaPorte, supported by P. Morgan to approve the Police Report. Motion carried unanimously.

9. Building/Ordinance Report-LaPorte: Motion by C. Hoffman, supported by Swinson to approve the Building/ Ordinance Report. Motion carried unanimously.

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

11. Treasurer's Report-Bates: Motion by Oddy, supported by LaPorte to Receive and File Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report- J. Morgan:

A. Appreciation to Attorney Young for 28 years of service to Sumpter Township.

Motion by Oddy, supported by P. Morgan to approve Supervisor's Report. Motion carried unanimously.

13. Attorney's Report-Young: Motion by Oddy, supported by LaPorte to approve Attorney's Report. Motion carried unanimously.

14. Board Response:

A. All fire hydrants have been winterized

B. Recognition of two officers that went and shoveled snow for a senior citizen

C. Troop 973 Public Safety Awareness Night

D. Service Contracts

E. Parks & Rec completed bags for Children's Christmas Party

F. Christmas Party December 14, 2016

15. New Business:

A. Motion by P. Morgan, supported by Oddy to approve moving Jennifer Price and Yavetta Mills from Alternate Parks & Rec Members to full time members and Sharon Pokerewinski, Richard Pokerewinski, Jim Chudzinski from full time to alternate Parks & Rec members. Motion carried unanimously.

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B. Motion by P. Morgan, supported by Swinson to **TABLE** Item B “Consider approval to extend land contract with Moose Lodge #934 for 5 years, through 2023” until January 10, 2017. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to approve the recommendation by Planning Commission the Accessory Building Modifications for Portable Storage Containers. Motion carried unanimously.

D. Motion by Swinson, supported by LaPorte to approve to purchase a copier for the Police Department at a cost of \$2,897.00. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve to allow Sergeant James Cayce to attend the 2017 Eastern Michigan University School of Police Staff & Command to begin February 2017 through October 2017. Motion carried unanimously.

16. Announcements:

A. Senior Christmas Party great success

B. Tax Bills have been mailed out as of December 1, 2016. If have not received it call the Treasurer’s Department and they will send out a new one.

C. The Treasurer’s Department will be open December 31, 2016 from 9 am until 5:00 pm for Taxes only.

17. Open Floor:

A. Mary Ban

- Attorney Young
- Senior Party a great job
- Wishing a Merry Christmas and Blessed New Year to everyone

B. Ronald Barrington Robinson

- Will any Board Members attend hearing?

C. Jay Bardell

- Senior Snow Removal

D. Andrew Felder

- Introduced himself as State Aid

18. Adjournment: Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:17 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

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Certification

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on December 13, 2016 at 6:32 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 were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk