

**Sumpter Township
Regular Board Meeting
Minutes
February 23, 2016**

Meeting called to order at 6:32 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Oddy, Swinson, LaPorte, P. Morgan. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 35 residents.

3. Agenda:

A. Motion by P. Morgan, supported by Oddy to add Item D: Consider approval Park and Recreation to have Sumpter Country Fest on Memorial Day weekend using Parks and Recreation funds. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to add Item E: Consider approval to appoint Eric Luke to the position of Chief of Police for Sumpter Township. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to approve the agenda with the addition of Item D and Item E. Motion carried unanimously.

4. Public comments on agenda items only:

5. Minutes:

A. Motion by C. Hoffman, supported by P. Morgan to approve minutes of the Regular Board Meeting of February 9, 2016. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Swinson to approve minutes of the Community Development Block Grant (CDBG) Public Hearing of February 9, 2016. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to accept Planning Commission minutes of January 14, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve warrants totaling 3,031,834.22. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, P. Morgan, LaPorte. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. Easter Party on March 19, 2016 12:00 pm at Graham Park

B. Parks & Rec turning in budget for the year turned in to Jim Glahn's office

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

8. Planning/ Zoning Report-Oddy:

A. Trustee Oddy reported that Planning Commission reappointed Jane Stalmack as Chairman, appointed Jim Clark as Vice Chair and Virginia Belinski as Secretary.

B. Trustee Oddy reported on the Coal Tar Sealant Presentation presented by Dave Wilson. After more discussion at the Planning Commission Meetings will bring a recommendation to the Township Board on Coal Tar Sealants.

C. Motion by Bates, supported by Hoffman for Township Board to ask Planning Commission to update Zoning Ordinance reflecting Industrial zoning for Caregivers Ordinance . Motion carried unanimously.

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

9. Attorney's Report-Young:

A. April 12, 2016 Workshop on Vicious Dog Ordinance

B. Collective Bargaining Agreement

C. POAM Contract

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D. Millage Language –Fire Renewal is up, Two Police Millage Renewal's

E. Motion by Bates, supported by Hoffman to approve Attorney's Report. Motion carried unanimously.

10. Board Response:

11. New Business:

A. Motion by P. Morgan, supported by Swinson to approve the purchase of ten (10) SCBA Bottles from West Shore Fire for the amount of \$13,900.00. Motion carried unanimously.

B. Motion by P. Morgan, supported by LaPorte to approve the Letter of Retirement from Deputy Clerk Esther Hurst effective March 1, 2016. Motion carried unanimously.

1. Motion by C. Hoffman, supported by P. Morgan to appoint Janet R. Hoffman to the position of Deputy Clerk provided the same compensation and benefit package that a Deputy Clerk would have in that position effective March 1, 2016. Motion carried unanimously.

C. Motion by Bates, supported by P. Morgan to approve switching phones and systems to Telnet Worldwide, savings of \$500.00 per month contingent upon review of the Contract. Motion carried unanimously.

D. Motion by P. Morgan, supported by LaPorte to approve Park and Recreation to have Sumpter Country Fest on Memorial Day weekend using Parks and Recreation funds. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve appointing Eric Luke to the position of Chief of Police for Sumpter Township, Wayne County, Michigan. Motion carried unanimously.

12. Announcements:

A. March 19, 2016 at 12:00 pm Parks & Recreation Easter Egg Hunt at Graham Park.

13. Open Floor:

A. Mary Ban

1. Congratulations to Chief Eric Luke
2. Van Buren Township's Notice mistake in Belleville Independent newspaper
3. What happens with the votes of Candidates that have dropped out of the race
4. Medical Marijuana in Industrial Zoning
5. Condition of Bemis Road, any updates?

14. Adjournment: Motion by C. Hoffman, supported by Swinson to adjourn at 7:05 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 February 23, 2016 at 6:32 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