

**Sumpter Township
Regular Board Meeting
Minutes
February 9, 2016**

Meeting called to order at 6:30 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 10 residents.

3. Agenda: Motion by P. Morgan, supported by LaPorte to approve agenda with the additions of **Item D:** Consider approval the resignation of Chris Walter-Hamm from Planning Commission effective immediately.

Item E: Consider approval the resignation of Chris Walter-Hamm from the Fire Department effective immediately.

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 January 26, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$433,541.13. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, LaPorte, Oddy, Swinson, P. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-Bates: Motion by C. Hoffman, supported by Swinson to approve Water & Sewer Report. Motion carried unanimously.

8. Police Report-Pierce: Motion by P. Morgan, supported by LaPorte to receive and file Police Report. Motion carried unanimously.

9. Building/Ordinance Report-J. Morgan: Motion by Oddy, supported by Swinson to approve Building/ Ordinance report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by Swinson, supported by LaPorte to receive and file Fire Report. Motion carried unanimously.

11. Treasurer's Report- Bates: Motion by C. Hoffman, supported by Swinson to approve Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan:

A. Motion by C. Hoffman, supported by P. Morgan to approve the Letter of Retirement from Chief of Police James Pierce Jr. effective February 9, 2016. Motion carried unanimously.

B. Motion by P. Morgan, supported by LaPorte to approve Captain Eric Luke as the Interim Police Chief. Motion carried unanimously.

13. Attorney's Report:

A. "Letter of Understanding" Deputy Chief Rick Brown will be Interim Fire Chief during Chief Joe Januszyk's leave of absence.

B. Addition of a Close Session AFSCME Union Contract.

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

14. Board Response:

15. New Business:

A. Motion by C. Hoffman, supported by Swinson to approve the 2016 CDBG Funding estimated at 81,160.53. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Swinson to appoint Katrina Guisgand to the Board of Review for term of February 2016 to January 2018. Motion carried unanimously.

C. Motion by P. Morgan, supported by LaPorte to reinstate Donald LaPorte Jr. to the Fire Department from his leave of absence. Motion carried unanimously.

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D. Motion by P. Morgan, supported by C. Hoffman to approve with regret the resignation of Chris Walter-Hamm from Planning Commission effective immediately. Motion carried unanimously.

E. Motion by P. Morgan, supported C. Hoffman to approve with regret the resignation of Chris Walter-Hamm from the Fire Department. Motion carried unanimously.

16. Announcements:

A. Black History Celebration on February 26, 2016 at 1:00 pm at the Community Center.

17. Open Floor:

A. Mary Ban

1. Complimented Sumpter Township on street lights throughout the Township
2. Condition of Bemis Road
3. WIC pay rent to use building? Clerk C. Hoffman answered the question Yes, WIC does pay to rent building.

18. Closed Session: AFSCME Contract and Pending Litigation

A. Motion by P. Morgan, supported by LaPorte to go into Closed Session at 6:47 pm to discuss AFSCME Contract and Pending Litigation. Roll Call Vote: Yes: J. Morgan, C. Hoffman, Bates, LaPorte, Oddy, P. Morgan, Swinson. Nay: None. Motion carried unanimously.

B. Motion by P. Morgan, supported by Oddy to go into Open Session at 7:27 pm. Motion carried unanimously.

19. Adjournment: Motion by C. Hoffman, supported by P. Morgan to adjourn at 7:28 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk

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 9, 2016 at 6:30 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