

**Sumpter Township
Regular Board Meeting
Minutes
January 12, 2016**

Meeting called to order at 6:37 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 LaPorte to approve agenda with the addition of a Closed Session. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by P. Morgan, supported by Swinson to approve Regular Board Minutes of December 8, 2015. Motion carried unanimously.

B. Motion by C. Hoffman, supported by LaPorte to approve Planning Commission Minutes of November 12, 2015. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$1,994,665.05. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, LaPorte, P. Morgan. Nay: None. Motion carried unanimously.

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

8. Police Report- Pierce: Motion by C. Hoffman, supported by Swinson to approve Police Report. Motion carried unanimously.

9. Building/Ordinance Report- J. Morgan: NO REPORT

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

11. Treasurer's Report- Bates: Motion by Oddy, supported by P. Morgan to approve Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report- J. Morgan:

A. Motion by Oddy, supported by P. Morgan to set a Public Hearing for February 9, 2016 to discuss the allocation of the Rehab Program. Motion carried unanimously

B. Motion by P. Morgan, supported by Swinson to approve the Supervisor's Report. Motion carried unanimously.

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

14. Board Response

15. New Business:

A. Motion by C. Hoffman, supported by P. Morgan to approve the resignation of Virginia Belinski from the Zoning Board of Appeals and to appoint her to the Planning Commission. Term to expire January 2019. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Swinson to approve the Renewal Contract between Sumpter Township and the Michigan Humane Society-Animal Sheltering Agreement. Motion carried unanimously.

C. Motion by C. Hoffman, supported by LaPorte to approve the recommendation from Planning Commission the Revised Text Amendments relating to Automobile, Farm Equipment and Recreational Vehicle Sales. Motion carried unanimously.

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D. Motion by P. Morgan, supported by Swinson to approve the recommendation from Planning Commission the Revised Zoning Text Amendments relating to Detached Accessory Buildings (Residential). Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve the recommendation from Planning Commission to Rezone 21620 Sumpter Road from C1 (Local Commercial) to MR (Two-Family & Multiple Family Residential). Motion carried unanimously.

16. Announcements

17. Open Floor

18. Closed Session: Updates on Fire Department Union Contract and AFSCME Contract Negotiations:

A. Motion by P. Morgan, supported by Swinson to go into Closed Session at 7:20 pm to discuss Union matters. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, LaPorte, P. Morgan. Nay: None. Motion carried unanimously.

B. Motion by Oddy, supported by P. Morgan to go back into Open Session at 8:33 pm. Motion carried unanimously.

19. Adjournment: Motion by P. Morgan, supported by LaPorte to adjourn at 8:34 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 January 12, 2016 at 6:37 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