

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

Meeting called to order at 6:30 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Swinson, P. Morgan, Oddy. Excused absent: LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 20 residents.

3. Agenda: Motion by C. Hoffman, supported by P. Morgan to approve the agenda as presented. Motion carried unanimously.

4. Public Comments on Agenda Items only:

5. Minutes: Motion by C. Hoffman, supported by P. Morgan to Approve Regular Board Meeting Minutes of June 28, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve Warrants totaling \$135,833.47. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, Oddy, P. Morgan. Nay: None. Absent: LaPorte. Motion carried unanimously.

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

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

9. Building/Ordinance Report-LaPorte: Motion by P. Morgan, supported by Oddy to Receive and File Building/Ordinance Report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by C. Hoffman 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. Thank you to Mr. and Mrs. Posegay for the display in Board Room of Community Heroes

B. Belleville Area Museum Annual Fire Hall Sale Fundraiser and Antique Appraisal

C. Music on the Lake at Horizon Park July 14, 2016 7:00 pm to 9:00 pm

D. Family Fun Day July 23, 2016 at Graham Park starting at 11:00 am

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

13. Attorney's Report-Young:

A. MDEQ litigation

Motion by C. Hoffman, supported by P. Morgan to approve the Attorney's Report. Motion carried unanimously.

14. Board Response:

15. New Business:

A. Motion by P. Morgan, supported by Swinson to approve Resolution 2016-11 The Senior Alliance Multi-Year Plan. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to approve Esther Hurst to replace seat vacated by Virginia Belinski on Zoning Board Of Appeals, Term to expire December 17, 2017. Motion carried unanimously.

C. Motion by Bates, supported by Swinson to approve to extend Kenneth Kunka, Water Superintendent Contract until November 30, 2016. Motion carried unanimously.

16. Announcements:

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17. Open Floor:

A. Mary Ban:

1. Major concern Fireworks and dry conditions on 4th of July
2. Police monitor texting while driving
3. Wayne County needs to take action on cutting down greenery along roadside
4. Vicious Dog Ordinance
5. Any updates on resurfacing of Bemis Road
6. Library Millage on November ballot

B. Ronald Barry Robinson:

1. Bardell signs missing or found in ditches

C. Lydia Graber

1. Trash Pick-up
2. Transition Plan

D. Jay Bardell

1. Appreciate Mary Ban bringing concerns of fire hazard and fireworks when conditions are very dry.
2. Fire hydrant clean-up
3. County cutting ditches

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

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

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 July 12, 2016 at 6:30 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 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