

**Sumpter Township
Regular Board Meeting
Minutes
July 26, 2016**

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

3. Agenda:

- A. Motion by P. Morgan, supported by C. Hoffman to add Item C: Consider approval to purchase equipment for Firewall System for Police Department for \$2,577.98 out of the Police Forfeiture Funds. Motion carried unanimously.
- B. Motion by P. Morgan, supported by Bates to approve Agenda. Motion carried unanimously.

4. Public Comments on Agenda Items only:

5. Minutes:

- A. Motion by C. Hoffman, supported by Oddy to approve Regular Board Meeting Minutes of July 12, 2016. Motion carried unanimously.
- B. Motion by P. Morgan, supported by Bates to accept Planning Commission Minutes of June 9, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$248,803.59. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, P. Morgan, LaPorte, Oddy. Nay: None. Absent: Swinson. Motion carried unanimously.

7. Parks & Recreation /Chamber Report -Swinson: Motion by P. Morgan, supported by Bates to Receive and File Parks & Recreation/ Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

- A. Planning Commission continues to stay busy
- B. Rezoning Denied and will send recommendation to Board
- C. Continue to work on the Master Plan
- D. Medical Marijuana Language for Industrial Area
- E. Zoning Board of Appeals continues to be very active

Motion by LaPorte, supported by Hoffman to approve Planning/Zoning Report. Motion carried unanimously.

9. Attorney's Report-Young:

- A. Appreciation for the Chair and Board taking a moment of silence for his friend and partner Levon King and wife Gloria King who died in an airplane crash.

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

10. Board Response:

11. New Business:

- A. Motion by C. Hoffman, supported by Bates to approve to renew the "Cross-Connection Control Program" Agreement between Sumpter Township and Midwest Backflow Prevention Inc. from July 1, 2016 to June 30, 2019. Motion carried unanimously.
- B. Motion by C. Hoffman, supported by P. Morgan to approve the Installation of a Street Light at Kozma and Wilmot at a cost of \$527.33. Motion carried unanimously.
- C. Motion by P. Morgan, supported by Bates to purchase equipment for a Firewall System for the Police Department for \$2,577.98 out of Police Forfeiture Funds. Motion carried unanimously.

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12. Announcements:

A. P. Morgan: Parks & Recreation did a great job on Family Fun day, Police Department did a great job passing out bags to children.

B. LaPorte reported on following invoices through system. LaPorte wanted residents to be aware that money is being watched and all monies are being accounted for.

13. Open Floor:

A. Mary Ban

1. Attorney Young and Attorney King
2. Brush growth becoming hazard
3. Dog Ordinance Update
4. Huron Township Fire Station
5. Willis Road clearing of property.

B. Lydia Graber

1. Transition Plan

C. David and Jill Brierley

1. Voiced concerns on property being cleared on Willis Road Industrial Area

D. Chris Riesner

1. Voiced concerns on property being cleared on Willis Road Industrial Area

E. Ronald Barrington Robinson

1. Bardell Team would like to Thank Sumpter Township's Police and Fire Departments.
2. Fire hydrates
3. Supervisor Morgan

14. Adjournment: Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:22 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 July 26, 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 Meetings 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