

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JUNE 14, 2016
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN,HOFFMAN,BATES,SWINSON,ODDY,P.MORGAN,LAPORTE
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES OF MAY 24, 2016
6. APPROVE WARRANTS TOTALING \$
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-LUKE
9. BUILDING/ORDINANCE REPORT-LAPORTE
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- BATES
12. SUPERVISOR'S REPORT - J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL THE 2017 SMART MUNICIPAL CREDIT AND COMMUNITY CREDIT CONTRACT
 - B. CONSIDER APPROVAL TO SET GENERAL LIABILITY INSURANCE FOR LICENSED PYRO-TECHNICIAN DARRYL JORDAN AT NO LESS THAN \$1,000,000 WITH NO EXCLUSION FOR FIREWORKS IGNITION
 - C. CONSIDER APPROVAL SUMPTER TOWNSHIP FIREFIGHTERS UNION CONTRACT
 - D. CONSIDER APPROVAL TO PROMOTE TIM ARMSTRONG FROM CAPTAIN TO BATTALION CHIEF
 - E. CONSIDER APPROVAL TO PROMOTE MIKE MCHENRY FROM LIEUTENANT TO CAPTAIN
 - F. CONSIDER APPROVAL TO PROMOTE WALT THOMPSON FROM FIREFIGHTER TO LIEUTENANT
 - G. CONSIDER APPROVAL TO HIRE COLLEEN ARMATIS AS A FIREFIGHTER

H. CONSIDER APPROVAL LEAVE OF ABSENCE FOR MICHAEL BEAUDRIE FROM FIRE DEPARTMENT FOR 3 MONTHS FOR MEDICAL LEAVE

I. CONSIDER APPROVAL TERMINATION OF JESSE DURHAM FROM THE FIRE DEPARTMENT DUE TO RELOCATION

16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted June 10, 2016 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.