

**Sumpter Township
Regular Board Meeting
Minutes
June 14, 2016**

Meeting called to order at 6:30 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Swinson, LaPorte, Oddy, P. Morgan. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 35 residents.

3. Agenda: Motion by P. Morgan, supported by C. Hoffman to approve Agenda with Item G tabled. Motion carried unanimously.

4. Public Comments on Agenda Items only:

5. Minutes: Motion by C. Hoffman, supported by Oddy to approve Regular Board Meeting Minutes of May 24, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve Warrants totaling \$248,520.02. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, P. Morgan, LaPorte. Nay: None. Motion carried unanimously.

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

8. Police Report-Luke:

A. Chief's Recognition Awards presented to Sgt. Chris McGlynn, Lt. Patrick Gannon, Detective/Cpl. John Toth, Cpl. John Ashby, Ofc. Colleen Gottschalk, Ofc. George Salajan, Ofc. Jerry Cox, Ofc. Beth Egerer, Ofc. Danielle Buccellato, Ofc. Brian Steffani, Ofc. Joe Balowski.

B. Patrol Productivity Award presented to Ofc. Brian Steffani

C. Merit Service Award and Uniform citation bar presented to Detective/ Cpl. John Toth

D. Officer of the Year Award and citation pin presented to Cpl. John Ashby

Motion by LaPorte, supported by P. Morgan to approve Police Report. Motion carried unanimously.

9. Building/Ordinance Report-LaPorte: Motion by P. Morgan, supported by Swinson to approve Building/Ordinance Report. Motion carried unanimously.

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

A. Pinning of Badges:

1. Walt Thompson from Firefighter to Lieutenant

2. Mike McHenry from Lieutenant to Captain

3. Tim Armstrong from Captain to Battalion Chief

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

12. Supervisor's Report-J. Morgan:

A. DTE in the Process of submitting an estimate for a light at Wilmot and Kozma Street

B. DTE estimate to convert 95 street lights to LED

C. Summer camp for grades 1 through 6 cost \$5.00 per week

D. Household Hazardous Waste Collection June 18, 2016 at Henry Ford Community College located at 5101 Evergreen in Dearborn.

E. Annual Strawberry Festival June 17-19, 2016 in Belleville

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

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13. Attorney's Report-Young:

- A. County Roads
- B. Firefighter Union Contract
- C. Vicious Animal

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

14. Board Response:

15: New Business:

- A. Motion by P. Morgan, supported by Swinson to approve The 2017 Smart Municipal Credit and Community Credit Report. Motion carried unanimously.
- B. Motion by P. Morgan, supported by C. Hoffman to approve to set General Liability Insurance for Licensed Pyro-Technician Darryl Jordan at no less than \$1,000,000 with no exclusion for fireworks ignition. Motion carried unanimously.
- C. Motion by P. Morgan, supported by Swinson to approve Sumpter Township Firefighters Union Contract. Motion carried.
- D. Motion by P. Morgan, supported by Swinson to approve to promote Tim Armstrong from Captain to Battalion Chief. Motion carried unanimously.
- E. Motion by P. Morgan, supported by LaPorte to approve Mike McHenry from Lieutenant to Captain, Motion carried unanimously.
- F. Motion by P. Morgan, supported by Swinson to approve Walt Thompson from Firefighter to Lieutenant. Motion carried unanimously.
- G. **Tabled** Consider Approval to Hire Colleen Armatis as a Firefighter.
Motion by P. Morgan, supported by Swinson to table item G and bring it back in two weeks. Motion carried unanimously.
- H. Motion by C. Hoffman, supported by Swinson to approve the leave of absence for Michael Beaudrie from the Fire Department for 3 months Medical Leave. Motion carried unanimously.
- I. Motion by C. Hoffman, supported by LaPorte to approve the termination of Jesse Durham from the Fire Department due to relocation. Motion carried unanimously.

16. Announcements:

17. Open Floor:

A. Kim Toms

- 1. Thank you to all involved in the Sumpter County Festival

B. Mary Ban

- 1. Bemis, Sumpter Roads
- 2. Corner of Roads showing growth possible Safety Hazard
- 3. Thanks for update on Vicious Dog Ordinance
- 4. Fire Station Huron Township
- 5. Marijuana Caregivers relocating to Industrial?

C. Virginia Belinski

- 1. Reminder Wednesday June 22, 2016 at 7:00 pm a Voter Forum put on by League of Women Voters.

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18. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:22 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 June 14, 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