

**Sumpter Township
Regular Board Meeting
Minutes
June 28, 2016**

Meeting called to order at 6:30 pm. Showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Oddy, Swinson, P. Morgan. Excused absent: Trustee LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 10 residents.

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

4. Public Comments on Agenda Items only:

5. Minutes:

A. Motion by C. Hoffman, supported by Swinson to approve Regular Board Meeting Minutes of June 14, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve warrants totaling \$105,580.99. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, Oddy, P. Morgan. Nay: None. Absent: LaPorte. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. July 23, 2016 Family Fun Day at Graham Park at 12:00 pm, all residents invited. Food, refreshment are supplied, also fun games for the children.

B. Chamber had a Dock Party for the Strawberry Festival kick off on Wednesday, June 15, 2016 with the installation of new officers.

Motion by P. Morgan, supported by C. Hoffman to approve Parks & Recreation/Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

A. Location 5278 Oakville Waltz Road wanting to be rezoned to Industrial was tabled due to Applicant and his Attorney unable to be at the Planning Commission Meeting.

B. Planning Commission working on language for Zoning of the Medical Marijuana in the Industrial area.

C. Zoning Board of Appeals staying busy. Have two applications for Variance to be review this week for Accessory Buildings.

Motion by Swinson, supported by P. Morgan to approve the Planning/Zoning Report. Motion carried unanimously.

9. Attorney's Report-Young:

A. Reminder of last Board Meeting review of the Dangerous Animal changes to Ordinance. Will modify the existing Ordinance if there are no objections. Will bring to the Board to review in couple of weeks.

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

10. Board Response:

A. Trustee Swinson spoke in regards to a question ask of him, why isn't Sumpter Township holding an open forum? Trustee Swinson clarified that on the 2nd and 4th Tuesday of every month a Workshop is held at 6:00 pm before every Board Meeting giving Residents and Board Members time to discuss or ask questions on Agenda Items. At the Board Meeting that starts at 6:30 pm Line #4 gives the Public another opportunity to comment on agenda items and once more during Open Floor.

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B. Trustee P. Morgan spoke on the 64 Employees of Sumpter Township. 99.8 % of the employees are very happy to work for Sumpter Township. The moral in the Township has never been higher. Employees work well together and are always ready to step up to the plate when short staffed. Whenever a resident comes into the Township Hall they are always greeted with nothing but kindness.

11. Old Business:

A. Motion by P. Morgan, supported by Swinson to approve to hire Colleen Armatis as a Firefighter. Motion carried unanimously.

12. New Business:

A. Motion by P. Morgan, supported by Swinson to approve 2017 Street Light Conversion Project with an upfront cost of approximately \$32,225.00. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson the Medical Leave of Absence for Michael McHenry (from Fire Department). Motion carried unanimously.

13. Announcements:

14. Open Floor:

A. Mary Ban:

1. Knowledge, consistency, and longevity important when running for a Political Office
2. Appreciation of the Township Board for listening to statements and concerns she has expressed over the years
3. Canadian trash
4. Martinsville lagoon closed
5. Community Center's handy cap button system
6. Rawsonville Road closed on June 27, 2016
7. Michigan Township Booklet
8. Township employee suggestion

15. Adjournment: Motion by C. Hoffman, supported by P. Morgan to adjourn at 7:05 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk

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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 28, 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