

Sumpter Township
Special Board Meeting
Minutes
March 11, 2016

Meeting called to order at 4:00 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Oddy, LaPorte, P. Morgan. Excused absence Trustee Swinson. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and 0 residents.

3. Agenda: Motion by P. Morgan, supported by Oddy to approve agenda for the March 11, 2016 Special Board Meeting. Motion carried unanimously.

4. Public comments on agenda items only

5. New Business:

A. Motion by C. Hoffman, supported by P. Morgan to approve warrants totaling \$1,014,066.29. Roll Call Vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, LaPorte, P. Morgan. Nay: None. Motion carried unanimously.

B. Motion by P. Morgan, supported by C. Hoffman to approve Chief Pierce's retirement package-payout of vacation and personal days. Motion carried unanimously.

C. Motion by P. Morgan, supported by Bates to approve to set a Public Hearing for the 2016-2017 Budget on March 22, 2016 at 6:00 pm. Motion carried unanimously.

D. Motion by P. Morgan, supported by LaPorte to set a Public Hearing for CDBG Transfer of Funds on March 22, 2016 at 6:15 pm. Motion carried unanimously.

6. Announcements:

7. Open Floor:

8. Closed Session: RE: Discussion on Union Matters:

A. Motion by P. Morgan, supported by LaPorte to go into Closed Session at 4:05 pm. Motion carried unanimously.

B. Motion by P. Morgan, supported by Bates to go back into Open Session at 5:15 pm. Motion carried unanimously.

C. Motion by Bates, supported by LaPorte to direct Bargaining Union to carry out the direction given by the Board. Motion carried unanimously.

9. Adjournment: Motion by C. Hoffman, supported by P. Morgan to adjourn at 5:17 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 Special Board Meeting of the Sumpter Township Board of Trustees on March 11, 2016 at 4:00 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that said meeting was conducted and public notice of said meeting was given pursuant to and in 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