

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
MARCH 22, 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 FEBRUARY 23, 2016.
 - B. APPROVE SPECIAL BOARD MEETING MINUTES OF MARCH 11, 2016.
 - C. APPROVE CDBG PUBLIC HEARING MINUTES OF MARCH 8, 2016.
6. APPROVE WARRANTS TOTALING \$
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-LUKE
9. BUILDING/ORDINANCE REPORT-J. MORGAN
10. FIRE REPORT- JANUSZYK
11. PARKS & RECREATION-CHAMBER REPORT-SWINSON
12. PLANNING/ZONING REPORT-ODDY
13. TREASURER'S REPORT- BATES
14. SUPERVISOR'S REPORT - J. MORGAN
15. ATTORNEY'S REPORT-YOUNG
16. BOARD RESPONSE
17. NEW BUSINESS:
 - A. PRESENTATION TO POLICE CHIEF JAMES PIERCE
 - B. PRESENTATION TO CHRIS WALTER-HAMM
 - C. CONSIDER APPROVAL TO AMEND THE 2015-2016 BUDGET
 - D. CONSIDER APPROVAL OF THE ADOPTION OF THE 2016-2017 BUDGET
 - E. CONSIDER APPROVAL TO TRANSFER 2013-2014 FUNDS FROM DEMOLITION AND SENIOR SERVICES TO SENIOR CENTER IMPROVEMENTS
 - F. CONSIDER APPROVAL TO TRANSFER 2014-2015 FUNDS FROM HOUSING REHAB, DEMOLITION TO SENIOR CENTER IMPROVEMENTS

- G. CONSIDER APPROVAL TO ACCEPT THE 2015-2016 WAYNE COUNTY PARKS GRANT FOR \$10,595.00 APPROVED BY WAYNE COUNTY ON FEBRUARY 29, 2016
- H. CONSIDER APPROVAL RESOLUTION 2016-1 TO ESTABLISH WHO MAY USE THE COMMUNITY CENTER FOR DECEASED RESIDENTS
- I. CONSIDER APPROVAL THE LETTER OF RESIGNATION OF POLICE OFFICER PATRICK RUSSELL FROM SUMPTER TOWNSHIPS POLICE DEPARTMENT EFFECTIVE IMMEDIATELY
- J. CONSIDER APPROVAL THE WAYNE COUNTY ANNUAL MAINTENANCE PERMIT PACKAGE -A-16044
- K. CONSIDER APPROVAL THE WAYNE COUNTY ANNUAL PAYMENT RESTORATION PERMIT PACKAGE -A-16099
- L. CONSIDER APPROVAL THE WAYNE COUNTY ANNUAL PERMIT FOR SPECIAL EVENTS PACKAGE - A-16133
- M. CONSIDER APPROVAL BURNHAM & FLOWER INSURANCE GROUP COVERAGE FOR 2016-2017
- N. CONSIDER APPROVAL FIREWORKS BY GREAT LAKES FIREWORKS FOR THIS YEAR'S SUMPTER COUNTY FEST ON MAY 29, 2016. (RAIN DATE: MAY 30, 2016)
- O. CONSIDER APPROVAL OF THE FIRE SOP - DRIVING AUTHORIZED EMERGENCY VEHICLES

- 18. ANNOUNCEMENTS
- 19. OPEN FLOOR
- 20. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted March 18, 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.