

**Sumpter Township
Regular Board Meeting
Minutes
May 10, 2016**

Meeting called to order at 6:30 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Trustees: Swinson, Oddy, LaPorte, P. Morgan. Also showing present Attorney Young, Deputy Clerk J. Hoffman and approximately 23 residents.

3. Agenda: Motion by P. Morgan, supported by Oddy to approve Agenda with the removal of Item C. Motion carried unanimously.

4. Public Comments on Agenda Items only:

A. Presentation by Patrick McGow on Resolution authorizing Issuance of 2016 Refunding Bonds.

5. Minutes: Motion by C. Hoffman, supported by P. Morgan to approve Regular Board Meeting Minutes of April 26, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve warrants totaling \$127,806.07. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, LaPorte, Oddy, P. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-Bates: Motion by C. Hoffman, supported by Oddy to approve the Water & Sewer Report. Motion carried unanimously.

8. Police Report-Luke: Motion by Swinson, 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 the Building/Ordinance report. Motion carried unanimously.

10. Fire Report- LaPorte: Motion by Swinson, supported by P. Morgan to approve the Fire Report. Motion carried unanimously.

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. Link on Sumpter Townships website with the Master Plan update for Metro Airport

B. May 14, 2016 Local Mail Carrier Food Drive

C. May 14, 2016 at 12:00 pm Relay for Life in downtown Belleville

D. Every Wednesday from 5-8 pm Armstrong Farmland will host a Car Show

E. Sumpter Country Fest is Memorial Day Weekend May 27 through May 30, 2016

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

13. Attorney's Report-Young:

A. Working through recommendations for Vicious Dog Ordinance

B. Misdemeanor Files

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

14. Board Response:

A. Keep the LaPlame family and the Barnett family in thoughts and prayers

B. Barbara Miller presentation on League of Women Voters purpose

1. Voter Registration, Voter Information, women and men encouraged to join

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15. New Business:

A. Motion by P. Morgan, supported by Swinson to approve for the League of Women Voters to conduct a Candidates' Forum on June 22, 2016 at the Community Center at no charge. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve the Resolution authorizing Issuance of 2016 Refunding Bonds. Motion carried unanimously.

C. Removed.

D. Motion by P. Morgan, supported by Swinson to approve to hire Susan Dufresne to full time clerical position, placement to be determined at a later date. Motion carried unanimously.

16. Announcements:

A. May 28, 2016 Due to the Sumpter Country Fest Parade, Sumpter Road will be closed between Judd and Dunn Roads at 11:45 am until parade is finished. Parade starts at 12:00 pm.

17. Open Floor:

A. Dolly English

1. Possible Guard Rail in front of house for safety purposes

B. Mary Ban

1. Orange markers now on Bemis Road
2. Road Commission gravel needed on dirt roads
3. Thanks to Fire Department on mutual aid needed for New Boston
4. Medical Marijuana and driving
5. Honor and Remembrance Flag

C. Don Pittman

1. Clarification on Party Store incident

18. Closed Session: Union Contract

A. Motion by LaPorte, supported by P. Morgan to go into Closed Session at 7:45 p.m. Motion carried unanimously.

B. Motion by C. Hoffman, supported by P. Morgan to go back into Open Session at 8:28 p.m. Motion carried unanimously.

19. Adjournment: Motion by Bates, supported by P. Morgan to adjourn at 8:30 p.m. 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 May 10, 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