

**Sumpter Township  
Regular Board Meeting  
Minutes  
May 24, 2016**

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

**3. Agenda:** Motion by P. Morgan, supported by Swinson to approve Agenda. Motion carried unanimously.

**4. Public Comments on Agenda Items only:**

**5. Minutes:**

A. Motion by P. Morgan supported by C. Hoffman to approve Regular Board Meeting Minutes of May 10, 2016. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Oddy to accept Planning Commission Minutes of April 14, 2016. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by LaPorte to approve warrants totaling \$238,916.96. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, LaPorte, Swinson, Oddy, P. Morgan. Nay: None. Motion carried unanimously.

**7. Parks & Recreation/ Chamber Report- Swinson:**

A. Golf outing June 9, 2016

B. Fast tracking Aldi's going next to Meijer in Belleville

C. Pedestrian Bridge across I94

D. Sumpter Fest- May 27-30, 2016

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

**8. Planning/Zoning Report-Oddy:**

A. Planning Commission still working hard on the Master Plan

B. May 12, 2016 Public Hearing was tabled until June 9, 2016 Planning Commission Meeting.

C. Coal Tar continued to be tabled.

Motion by C. Hoffman, supported by Swinson to approve Planning/Zoning Report. Motion carried unanimously.

**9. Attorney's Report:** No Report

**10. Board Response:**

**11. New Business:**

A. Presentation to Jewel Leonard

B. Motion by P. Morgan, supported by Swinson to approve Mayday Operations Policy for Fire Department. Motion carried unanimously.

C. Motion by P. Morgan, supported by Oddy to approve rescinding Resolution 2016-2 Authorizing Ballot Question: Fire Protection Millage renewal Language. Motion carried unanimously.

D. Motion by P. Morgan, supported by Oddy to approve rescinding Resolution 2016-3 Authorizing Ballot Question: Police Protection Millage Renewal Language. Motion carried unanimously.

E. Motion by P. Morgan, supported by Oddy to approve rescinding resolution 2016-4 Authorizing Ballot Question: Police Protection Millage Renewal Language. Motion carried unanimously.

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**F.** Motion by P. Morgan, supported by C. Hoffman to approve Authorizing Ballot Question Resolution 2016-8: Fire Protection Millage Renewal. Motion carried unanimously.

**G.** Motion by P. Morgan, supported by C. Hoffman to approve Authoring Ballot Question Resolution 2016-9: Police Protection Millage Renewal. Motion carried unanimously.

**H.** Motion by P. Morgan, supported by C. Hoffman to approve Authorizing Ballot Question resolution 2016-10: Police Protection renewal Millage. Motion carried unanimously.

**I.** Motion by P. Morgan, supported by Swinson to approve to hire Christopher William Herrick as a full time Police Officer contingent upon successful completion of the required physical and psychological examinations and drug screening. Motion carried unanimously.

**12. Announcements:**

**A.** Christopher William Herrick introduced himself to the Township Board and Thanked Police Chief Eric Luke.

**B.** Special Thanks To Timo Budiono for filming the Board Meetings for Sumpter Township.

**C.** Congratulations to Timo Budiono for being the 2016 Salutatorian of Belleville High School.

**13. Open Floor:**

**A. Mary Ban**

1. Bemis and Sumpter Roads need special attention by Wayne County

2. Dirt Roads have been graveled since last Board Meeting

3. Thanks to Clerk Clarence J. Hoffman Jr. for suggesting a light at the corner of Kozma and Wilmot Road for the safety of children walking to the bus stop.

4. Complimented Sumpter Township for being one of the best lit communities.

5. Vicious Dog Ordinance

6. Asked Trustee LaPorte to inquire Huron Township putting a Fire Station on the other side of Railroad tracks.

**B. Lydia Graber**

1. Inquired about the Trips that the Senior's and wonder if the bus is wheelchair accessible. Maryann Watson stated yes it is.

**14. Adjournment:** Motion by C. Hoffman, supported by P. Morgan to adjourn at 7:00 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 May 24, 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.

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Clarence J. Hoffman Jr., Clerk