

**Sumpter Township
Regular Board Meeting
Minutes
October 11, 2016**

Meeting called to order at 6:30 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates, Swinson, Oddy, P. Morgan, LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 13 residents.

3. Agenda: Motion by Swinson, supported by Oddy to approve the Agenda. Motion carried unanimously.

4. Public Comments on Agenda Items Only:

5. Minutes:

A. Motion by C. Hoffman, supported by Oddy to approve Regular Board Meeting Minutes of September 27, 2016. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve Special Board Meeting Minutes of October 5, 2016. Motion carried unanimously.

C. Motion by C. Hoffman, supported by Bates to accept Zoning Board of Appeals Minutes of August 18, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve Warrants totaling \$205,519.38. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, P. Morgan, Oddy, LaPorte. Nay: None. Motion carried unanimously.

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

8. Police Report-Luke:

A. Motion by P. Morgan, supported by Swinson to postpone Sargent Promotional Exam to December 19, 2016 (tentative). Motion carried unanimously.

B. Motion by Swinson, supported by P. Morgan to approve Police Report. Motion carried unanimously.

9. Building/Ordinance Report: Motion by Swinson, supported by Oddy to approve Building/Ordinance Report. Motion carried unanimously.

10. Fire Report-Januszyk:

A. Motion by P. Morgan, supported by Swinson to approve for the Fire Department to proceed having annual Trunk or Treat at Fire Station #1 October 31, 2016.

B. Motion by Bates, supported by C. Hoffman to approve Fire Report. Motion carried unanimously.

11. Treasurer's Report-Bates: Motion by C. Hoffman, supported by Swinson to approve Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan:

A. Women of Moose Chapter 1135 having Trunk or Treat October 28, 2016.

B. Library Forum October 12, 2016 at 7:00 pm.

C. DTE conversion of street lights to LED has been approved, project set for 2017.

D. Munster Mutt Walk October 15, 2016 in Belleville

Motion by P. Morgan, supported by Bates to Approve Supervisors Report. Motion carried unanimously.

13. Attorney's Report-Young:

A. Motion by P. Morgan, supported by Swinson to approve the three new hires into MERS Define Benefit Program. Motion carried unanimously.

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

14. Board Response:

**Sumpter Township
Regular Board Meeting
Minutes
October 11, 2016
Page 2**

15. New Business:

A. Motion by P. Morgan, supported by Swinson to approve the recommendation of Award for Senior Center Generator Installation to go to Nova Electric (Lowest Bidder). Motion carried unanimously.

B. Motion by Bates, supported by Swinson to approve Sumpter Seniors to use gym for craft show on Saturday, November 5, 2016. Proceeds to support the Senior Christmas Party. Motion carried unanimously.

C. Motion by C. Hoffman, supported by Swinson to approve to have the Township Hall closed for the Holiday Season from December 23, 2016 thru January 2, 2017. PTO or Vacation Time to be used for December 28 & 29, 2016. Return to work January 3, 2017. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to approve awarding UMS to excavate and repair 3 parking lot drains and repair a section of sidewalk at Fire Station #1 at a cost of \$12,500.00. Motion carried unanimously.

16. Announcements:

A. October 16, 2016 is the 3rd Sunday for the Turkey Shoot. 11:30 am Registration, Noon start time.

17. Open Floor:

A. Mary Ban

- December 31, 2016 the Treasurer's Office will be open for Taxes
- Is Police aware or have any complaints of gun shooting in neighborhoods at night?
- Price of Generator Installation
- RESA Tax increase

B. Virginia Belinski

- Library Forum October 12, 2016

18. Closed Session: Pending Litigation: Po vs. Sumpter Township

A. Motion by Oddy, supported by Bates to go into Closed Session at 7:05 pm to discuss Clarita Po vs. Sumpter Township Litigation. Roll Call Vote: Yes: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, P. Morgan, LaPorte. Nay: None. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to go back into Open Session at 8:01 pm. Motion carried unanimously.

19. Adjournment: Motion by P. Morgan, supported by Swinson at 8:02 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

**Sumpter Township
Regular Board Meeting
Minutes
October 11, 2016
Page 3**

Certification

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on October 11, 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 were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk