

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 11, 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 SEPTEMBER 27, 2016
 - B. APPROVE SPECIAL BOARD MEETING MINUTES OF OCTOBER 5, 2016
 - C. ACCEPT ZONING BOARD OF APPEALS MINUTES OF AUGUST 18, 2016
6. APPROVE WARRANTS TOTALING \$
7. WATER & SEWER REPORT-BATES
8. POLICE REPORT-LUKE
9. BUILDING/ORDINANCE REPORT-LAPORTE
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- BATES
12. SUPERVISOR'S REPORT - J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL THE RECOMMENDATION OF AWARD FOR SENIOR CENTER GENERATOR INSTALLATION TO GO TO NOVA ELECTRIC (LOWEST BIDDER)
 - B. CONSIDER APPROVAL FOR SUMPTER SENIORS TO USE GYM FOR CRAFT SHOW ON SATURDAY, NOVEMBER 5, 2016. PROCEEDS TO SUPPORT THE SENIOR CHRISTMAS PARTY
 - C. CONSIDER APPROVAL TO HAVE THE TOWNSHIP HALL CLOSED FOR THE HOLIDAY SEASON FROM DECEMBER 23, 2016 THRU JANUARY 2, 2017. RETURN TO WORK JANUARY 3, 2017
 - D. CONSIDER APPROVAL TO AWARD 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
16. ANNOUNCEMENTS
17. OPEN FLOOR

18. CLOSED SESSION: PENDING LITIGATION: PO VS. SUMPTER TOWNSHIP
19. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Posted October 7, 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