

**Sumpter Township
Regular Board Meeting
Minutes
October 25, 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: Attorney Young, Deputy Clerk J. Hoffman and approximately 25 residents.

3. Agenda: Motion by LaPorte, supported by P. Morgan to approve the Agenda as presented with the removal of Item C. Roll Call vote: Yes: J. Morgan, Bates, Swinson, LaPorte, Oddy, P. Morgan. Nay: C. Hoffman. Motion carried.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Bates, supported by C. Hoffman to approve Regular Board Meeting Minutes of October 11, 2016. Motion carried unanimously.

B. Motion by P. Morgan, supported by Swinson to approve the Election Commission Minutes of October 14, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve warrants totaling \$377,720.12. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, Oddy, LaPorte, P. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. Turkey Shoot

B. Parks & Rec working on Master Plan and Supervisor's Christmas Party

C. New Members joining Parks & Rec

D. Aldi will be opened by the end of year

E. Winterfest Parade Santa Clause will be coming by Helicopter

Motion by C. Hoffman, supported by Oddy to approve Parks & Recreation/ Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

A. Planning Commission still working hard on Medical Marijuana Zoning Ordinance

B. Portable Storage containers

C. Master Plan

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

9. Attorney's Report-Young:

A. Recommends to extend all Personal Service Contracts until the first meeting in January 2017.

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

10. Board Response

11. New Business:

A. Motion by P. Morgan, supported by Oddy to approve the Proclamation designating the month of November as Veteran's History and Appreciation Month in the Township of Sumpter. Motion carried unanimously.

B. Motion by Bates, supported by LaPorte to renew the contract with WCA Assessing for three (3) years at a cost of \$48,244.00 for the first year. Motion carried unanimously.

D. Motion by P. Morgan, supported by Swinson to approve the Sumpter Progressive Civic League to use the Community Center's first room on November 9, 2016 from 4:00 pm until 6:00 pm for an informational fair for Veterans (free of charge). Motion carried unanimously.

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E. Motion by C. Hoffman, supported by Oddy to approve Jennifer Price, Yavetta Mills, and Karitha Hanible to be new members of the Parks & Recreation Commission. Motion carried unanimously.

F. Motion by P. Morgan, supported by Bates to approve for Parks & Recreation to have a Public Meeting on November 10, 2016 between 6:00 pm – 7:00 pm on the Master Plan for Parks & Rec. Motion carried unanimously.

G. Motion by P. Morgan, supported by LaPorte to approve the resignation of Robert Damico from the Fire Department effective October 11, 2016. Motion carried unanimously.

Presentation of Plaque to Chief Joe Januszyk

12. Announcements:

- A.** Trunk or Treat October 31, 2016 Fire Station #1
- B.** Senior Craft Show November 5, 2016

13. Open Floor:

A. Mary Ban

- No Board Meeting November 8, 2016

Motion by P.Morgan, supported by C. Hoffman to pay all bills up to November 22, 2016 Board Meeting. Motion carried unanimously.

- RESA
- Fire Department visiting Keystone Academy

B. Ronald Barrington Robinson

- Funding for lawn care and snow removal for Seniors
- Campaign Laws

C. Jackie Gregory

- Why was Item C removed from Agenda?

14. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:08 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

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Certification

I, Clarence J. Hoffmann 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 25, 2016 at 6:30 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and the said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting 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