

**Sumpter Township  
Regular Board Meeting  
Minutes  
September 13, 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 18 residents.

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

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

**5. Minutes:**

**A.** Motion by C. Hoffman, supported by Bates to approve Regular Board Meeting Minutes of August 23, 2016. Motion carried unanimously.

**B.** Motion by P. Morgan, supported by C. Hoffman to amend Item B on Special Meeting Minutes September 6, 2016 Agenda to read "To hire Eva Harris as Part-Time Clerical Worker, twenty-four (24) hours total. Tuesday, Wednesday and Thursday 8 hours per day with no benefits". Motion carried unanimously.

Motion by P. Morgan, supported by C. Hoffman to approve Special Board Meeting Minutes of September 6, 2016. Motion carried unanimously.

**C.** Motion by C. Hoffman, supported by Oddy to approve Planning Commission Minutes of August 11, 2016. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Bates to approve Warrants totaling \$732,373.21. Roll call vote: Yes: J. Morgan, C. Hoffman, Bates, Swinson, P. Morgan, Oddy, LaPorte. Nay: None. Motion carried unanimously.

**7. Water & Sewer Report:** Motion by C. Hoffman, supported by Swinson to approve Water & Sewer Report. Motion carried unanimously.

**8. Police Report-Luke:** Motion by P. Morgan, supported by Swinson to approve Police Report. Motion carried unanimously.

**9. Building/Ordinance Report-LaPorte:** No Report.

**10. Fire Report-Januszyk:** Motion by C. Hoffman, supported by Swinson to approve 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.** Wayne County Community College is having College Night September 14, 2016 from 6:30 until 8:00 pm.

**B.** "Science for kids" Belleville Area District Library September 14, 2016 7:00 to 8:00 pm.

**C.** Friends of Michigan Animal Rescue September 15, 2016-Spaghetti Dinner at Ypsilanti Eagle's Lodge.

**D.** Detroit Institute of Arts sponsoring a free trip to the DIA October 15, 2016 (313) 883-4005 Call for more information.

**E.** Motion by P. Morgan, supported by LaPorte to approve Supervisor's Report. Motion carried unanimously.

**13. Attorney's Report-Young:** No Report

**14. Board Response:**

**A.** Trustee LaPorte continuing his auditing of departments.

**B.** Trustee P. Morgan, Chief Januszyk reported on bill for Fire truck.

**C.** Motion by C. Hoffman, supported by P. Morgan to pay Fire Truck repair, not to exceed \$8,000. Motion carried unanimously.

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**15. New Business:**

- A. Presentation by Library Board Member Joy Cichewicz.
- B. Motion by C. Hoffman, supported by Oddy to approve the Second Reading of the Amended Dog Ordinance 5-F Regulation of Dog Ownership, Licensing and Regulations pertaining to Dangerous Animals. Motion carried unanimously.
- C. Motion by P. Morgan, supported by Swinson to approve for Carlisle Wortman to update the Parks & Rec Master Plan to 2022 at a cost of \$6,940.00. Motion carried unanimously.
- D. Motion by Bates, supported by C. Hoffman to approve to hire Eva Harris for part-time twenty (24) hours, Tuesday, Wednesday, Thursday. Motion carried unanimously.
- E. Motion by P. Morgan, supported by Swinson to approve to enter into a new Five (5) year contract with Taser International for New Body Cameras for Sumpter Township Police Department. Motion carried unanimously.
- F. Motion by P. Morgan, supported by Swinson to approve for Michael Beaudrie to return to the Fire Department September 12, 2016 from Leave of Absence. Motion carried unanimously.
- G. Motion by P. Morgan supported by C. Hoffman to approve hiring Brian Blackburn as a Firefighter pending he passes his physical. Motion carried unanimously.

**16. Announcements:**

- A. Trustee Swinson announced September 18, 2016 Don Rochon Car Show, registration 9:00 am, 4:00 pm Demolition.

**17. Open Floor:**

**A. Mary Ban**

- 1. Commended Firefighter's and their wives for an excellent, well planned Chicken Broil.
- 2. Coyote population what can be done?
- 3. Medical Marijuana new regulations

**B. Jay Bardell**

- 1. Cameras and Audio postings for Township Hall
- 2. Liability Insurance

**C. Ronald Barrington Robinson**

- 1. Insurance for Board Members
- 2. Editing of Board Meeting
- 3. Little to no diversity of Township Fire Department and Police Department

**18. Adjournment:** Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:43 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.  
Clerk  
Sumpter Township

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**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 September 13, 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.

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Clarence J. Hoffman Jr., Clerk