

**Sumpter Township
Regular Board Meeting
Minutes
September 27, 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 20 residents.

3. Agenda: Motion by C. Hoffman, supported by P. Morgan to approve the Agenda with the following additions:

Item C: Consider approval the transfer of Ordinance Officer Randy Lynch to full time duty in the Water Department.

14. Closed Session: Pending litigation Po vs. Sumpter Township.

Motion carried unanimously.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Hoffman, supported by LaPorte to approve Regular Board Meeting Minutes of September 13, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve warrants totaling 1,816,936.39. 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. Sumpter Country Festival totals for this year \$11,551.11.

B. Don Rochon Car Show and Demolition Derby total 1,475.48 (not including bottle return)

C. Turkey Shoot begins at Noon the first four Sundays of October, registration at 11:30 am.

D. Booville starts in October.

Motion by P. Morgan, supported by Bates to approve Parks & Recreation/Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

A. Planning Commission Meeting no quorum on September 8, 2016-Medical Marijuana Language for Zoning, Portable Storage Containers was on the Agenda.

B. ZBA Meeting October 6, 2016.

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

9. Attorney's Report-Young:

A. Dog Ordinance

B. Governor signed New Medical Marijuana Bill

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

10. Board Response

11. New Business:

A. Motion by P. Morgan, supported by Bates to approve to pay Van Buren Township \$12,772.00 for Matching Funds FEMA Grant. Motion carried unanimously.

B. Motion by C. Hoffman, supported by P. Morgan to approve adopting Township Dog Ordinance. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to approve the transfer of Ordinance Officer Randy Lynch to full time duty Water Department. Motion carried unanimously.

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12. Announcements:

A. Turkey Shoot begins at 12:00 p.m., Registration is 11:30 a.m. First four Sundays in October.

13. Open Floor:

A. Mary Ban:

1. Channel 4 News Truck at Community Center
2. Huron Township need of an additional Fire Station
3. Library Millage exact total
4. Article in Independent stating that Sumpter Township is almost bankrupt, is totally untrue.
5. Thanks to the Township Board for approving the Dog Ordinance.

B. Virginia Belinski

1. National Voter Registration Day
2. Thanks to Supervisor J. Morgan, Clerk C. Hoffman, Treasurer Bates for being at the Town Hall mostly full time.
3. Feels the Township Board is a great Board and she loves living in Sumpter Township.

14. Closed Session: Pending litigation Po vs. Sumpter Township

A. Motion by P. Morgan, supported by Swinson to go into closed session at 7:02 pm. Roll call vote: J. Morgan, C. Hoffman, Bates, Oddy, Swinson, P. Morgan, LaPorte. Nay: none. Motion carried unanimously.

B. Motion by Oddy, supported by Swinson to bring close session to an end and bring open session back in order at 7:54 pm. Motion carried unanimously.

C. Motion by Swinson, supported by LaPorte to direct Attorney Young to carry out direction given by the Board in closed session. Motion carried unanimously.

15. Adjournment: Motion by Swinson, supported by P. Morgan to adjourn at 7:55 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 27, 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