

SUMPTER TOWNSHIP
REGULAR BOARD MEETING

August 22, 2017

6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN,HURST,P.MORGAN,SWINSON,ODDY,LAPORTE,BARNES
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES OF JULY 25, 2017
 - B. APPROVE SPECIAL BOARD MEETING MINUTES OF AUGUST 7, 2017
 - C. ACCEPT PLANNING COMMISSION MINUTES OF JULY 13, 2017
 - D. ACCEPT FIRE DEPARTMENT MINUTES OF JUNE 4, 2017
6. APPROVE WARRANTS TOTALING \$
7. WATER & SEWER REPORT- P. MORGAN
8. POLICE REPORT-LUKE
9. BUILDING/ORDINANCE REPORT
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- P. MORGAN
12. SUPERVISOR'S REPORT - J. MORGAN
13. PARKS & RECREATION/CHAMBER REPORT – SWINSON
14. PLANNING/ZONING REPORT – ODDY
15. SENIOR REPORT - HURST
16. ATTORNEY'S REPORT-YOUNG
17. BOARD RESPONSE
18. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO FURNISH AND INSTALL (1) ONE ADA OPERATOR DOOR ON WEST ENTRANCE OF TOWNSHIP HALL AT A COST OF \$2,920.60 FROM MICHIGAN COMMERCIAL DOOR
 - B. CONSIDER APPROVAL TO HIRE DAVID BEHRENDT AS A FIREFIGHTER PENDING OUTCOME OF HIS PHYSICAL EVALUATION.

- C. CONSIDER APPROVAL OF RETIREMENT FOR FIREFIGHTER WILLIAM SIMMONS EFFECTIVE FRIDAY, SEPTEMBER 1, 2017

- D. CONSIDER THE PLANNING COMMISSION RECOMMENDATION TO REPEAL SECTION 6.55 AND PORTIONS OF SECTION 4.15.2 AND 4.16.2 OF THE SUMPTER TOWNSHIP ZONING ORDINANCE AND TO APPROVE A FIRST READING OF THE REPEAL ORDINANCE

- E. CONSIDER THE PLANNING COMMISSION RECOMMENDATION TO ESTABLISH CERTAIN ZONING CLASSIFICATIONS FOR THE CONSTRUCTION AND DEVELOPMENT OF MEDICAL MARIJUANA CAREGIVER FACILITIES AND TO APPROVE A FIRST READING OF THE PROPOSED ORDINANCE

- 19. ANNOUNCEMENTS
- 20. OPEN FLOOR
- 21. CLOSED SESSION: UPDATE ON THE FOP CONTRACT
- 22. ADJOURNMENT

Esther Hurst, Clerk
Post August 18, 2017 at 12:00 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: Esther Hurst 23480 Sumpter Road, Belleville, MI 48111.