

**Sumpter Township  
Regular Board Meeting  
Minutes  
April 11, 2017**

Meeting called to order at 6:30 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer P. Morgan, Trustees: Swinson, Oddy, Hurst. Excused absent: LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 45 residents.

**3. Agenda:** Motion by C. Hoffman, supported by Swinson to approve the Agenda with the addition of a Closed Session: Update on AFSCME Negotiations. Motion carried unanimously.

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

**5. Minutes:**

**A.** Motion by Hurst, supported by Swinson to approve the Regular Board Meeting Minutes of March 28, 2017. Motion carried unanimously.

**B.** Motion by C. Hoffman, supported by Oddy to approve the Public Hearing Minutes of March 28, 2017. Motion carried unanimously.

**C.** Motion by C. Hoffman, supported by Swinson to accept the Fire Department Minutes of January 8, 2017 and February 5, 2017. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Swinson to approve the Warrants totaling \$241,589.91. Roll call vote: Yes: J. Morgan, C. Hoffman, P. Morgan, Swinson, Oddy, Hurst. Nay: None. Excused: LaPorte. Motion carried unanimously.

**7. Water & Sewer Report-P. Morgan:** Motion by C. Hoffman, supported by Hurst to Receive and File Water & Sewer Report with the exception of the Police and Attorney's Report. Motion carried unanimously.

**8. Police Report-Luke:**

**A.** Chief's Recognition Awards presented to Det./Sgt. John Toth, Sgt. Chris McGlynn, Sgt. Beth Egerer, Cpl. John Ashby, Ofc. Danielle Buccellato, Sgt. Brian Steffani, Ofc. George Salajan, Ofc. Joe Balowski, Ofc. Colleen Gottschalk.

**B.** Patrol Productivity Award presented to Cpl. John Ashby

**C.** Merit Service presented to Sgt. Beth Egerer

**D.** Valor Award presented to Sgt. Brian Steffani and Ofc. Joe Balowski

**E.** Officer of the Year presented to Det./Sgt. John Toth

**9. Building/Ordinance Report-C. Hoffman:** Motion by C. Hoffman, supported by Hurst to Receive and File Building/ Ordinance Report with the exception of the Police and Attorney's Reports. Motion carried unanimously.

**10. Fire Report-Januszyk:** Motion by C. Hoffman, supported by Hurst to Receive and File the Fire Report with the exception of the Police and Attorney's Reports. Motion carried unanimously.

**11. Treasurer's Report-P. Morgan:** Motion by C. Hoffman, supported by Hurst to Receive and File Treasurer Report with the exception of the Police and Attorney's Report. Motion carried unanimously.

**12. Supervisor's Report-J. Morgan:** Motion by C. Hoffman, supported by Hurst to Receive and File Supervisor's Report with the exception of the Police and Attorney's Report. Motion carried unanimously.

**13. Attorney's Report-Young:**

**A.** Malissa Paquette and Joseph Januszyk Contracts complete with one typo correction to Joe's contract.

**B.** Reimbursement for Two invoices for Transcripts that were ordered one for \$650.00 and the other \$17.00.

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

**Sumpter Township  
Regular Board Meeting  
Minutes  
April 11, 2017  
Page 2**

**14. Board Response:**

- A. Trustee Swinson reported a Successful Easter Egg Hunt and gave special Thank you to the Police Department, Fire Department and Parks & Rec Commission
- B. Treasurer P. Morgan congratulations to the awarded Police Officers

**15. New Business:**

- A. Motion by Hurst, supported by P. Morgan to approve the recommendation from Planning Commission the Proposed Zoning Ordinance for Waste Receptacles. Motion carried unanimously.
- B. Motion by Hurst, supported by Swinson to approve the Recommendation from Planning Commission the proposed Zoning Ordinance Amendments for Site Plan Review. Motion carried unanimously.
- C. Motion by P. Morgan, supported by Oddy to approve the Installation of Additional Cameras at Township Hall at a cost of \$2,621.79. Motion carried unanimously.
- D. Motion by P. Morgan, supported by Swinson to approve the Amendment to Interlocal agreement with Huron Township for Dispatch/PD Lodging Service. Motion carried unanimously.
- E. Motion by C. Hoffman, supported by Hurst to approve O&W/Miller Beer Check for Sumpter festival Beer Tent for \$4,190.00. Motion carried unanimously.
- F. Motion by P. Morgan, supported by Swinson to approve the change from Administrative Restriction to full active duties without restrictions for Fire Chief Joseph Januszyk. Motion carried unanimously.

**16. Announcements:**

**17. Open Floor:**

**A. Mary Ban**

- Thank you to Karen W. for trying to do something about the Road situations
- Wayne County Roads
- Congratulations to the Police Officers

**B. Ronald Barrington Robinson**

- Thank you to Parks & Recreation for all they do
- Summer employment programs for youth

**18. Closed Session:**

- A. Motion by Hurst, supported by Oddy to go into Closed Session at 7:03 pm. Motion carried unanimously.
- B. Motion by Hurst, supported by Oddy to go back in to Open Session at 7:25 pm. Motion carried unanimously.

**19. Adjournment:** Motion by P. Morgan supported by Oddy to adjourn at 7:25 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.  
Clerk  
Sumpter Township

**Sumpter Township  
Regular Board Meeting  
Minutes  
April 11, 2017  
Page 3**

**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 April 11, 2017 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