

**Sumpter Township
Regular Board Meeting
Minutes
April 25, 2017**

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

3. Agenda:

A. Motion by Swinson supported by Hurst to approve the addition of Item C: Consider approval for Sumpter Township to match funds of \$5,512 for turnout gear. Motion carried unanimously.

B. Motion by LaPorte, supported by Oddy to approve the Agenda. Motion carried unanimously.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Swinson, supported by Oddy to approve the Regular Board Meeting Minutes of April 11, 2017. Motion carried unanimously.

B. Motion by Swinson, supported by Oddy to accept the Planning Commission Minutes of March 9, 2017. Motion carried unanimously.

6. Warrants: Motion by LaPorte, supported by P. Morgan to approve the Warrants totaling \$228,262.75. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excused absence: C. Hoffman. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. Park & Rec working very hard for Sumpter Festival

B. Animal Magic Saturday May 27, 2017 - two shows

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

8. Planning/Zoning Report-Oddy:

A. Planning Commission having Public Hearing next month

B. Workshop for Master Plan

C. Working on Solar field Ordinance

D. Medical Marijuana Zoning Ordinance

Motion by LaPorte, supported by Hurst to approve the Planning/Zoning Report. Motion carried unanimously.

9. Attorney's Report-Young:

A. Communities Block Grant Monies

B. Medical Marijuana

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

10. Board Response:

A. Michigan Township Association Seminars

B. Communication with Debbie Dingell's Office looking into Grant monies for youth programs

C. Updates on Fire Department

D. Reach out to Commissioner Haidous about roads

E. Bleachers

11. New Business:

A. Presentation by LAB USA and Carleton Farms Landfill

B. Presentation by Maryann Watson – Sumpter Senior Volunteer Recognition

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C. Motion by Swinson, supported by Hurst to approve for Sumpter Township to match funds of \$5,512.50 for Turncoat Gear. Motion carried unanimously.

12. Announcements:

A. Scrap Tire Collection May 13, 2017

B. May 4, 2017 National Day of Prayer

13. Open Floor:

A. Comment on Presentation by LAB USA and Carleton Farms Landfill

B. Comparing of Sumpter and Van Buren Townships

14. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:58 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

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 of April 25, 2017 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 meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk