

**Sumpter Township  
Regular Board Meeting  
Minutes  
August 22, 2017**

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Treasurer P. Morgan, Trustees: Oddy, LaPorte, Swinson, Barnes. Excused absence: Clerk Hurst. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 35 residents.

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

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

**5. Minutes:**

**A.** Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of July 25, 2017. Motion carried.

**B.** Motion by Oddy, supported by LaPorte to approve the Special Board Meeting Minutes of August 7, 2017. Motion carried.

**C.** Motion by Oddy, supported by Swinson to accept Planning Commission Minutes of July 13, 2017. Motion carried.

**D.** Motion by Swinson, supported by LaPorte to accept Fire Department Minutes of June 4, 2017. Motion carried.

**6. Warrants:** Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$682,839.14. Roll call vote: Yes: J. Morgan, P. Morgan, Oddy, LaPorte, Swinson, Barnes. Nay: None. Excused absent: Clerk Hurst. Motion carried unanimously.

**7. Water & Sewer Report-P. Morgan:** Motion by Oddy, supported by Swinson to approve the Water & Sewer Report. Motion carried.

**8. Police Report-Luke:** Motion by Swinson, supported by Oddy to approve the Police Report. Motion carried.

**9. Building/Ordinance Report:** Motion by LaPorte, supported by Oddy to Receive and File Building/Ordinance Report. Motion carried.

**10. Fire Report-Januszyk:** Motion by Swinson, supported by LaPorte to approve the Fire Report. Motion carried.

**11. Treasurer's Report-P. Morgan:** Motion by Oddy, supported by Swinson to approve the Treasurer's Report. Motion carried.

**12. Supervisor's Report-J. Morgan:** Motion by LaPorte, supported by P. Morgan to approve the Supervisor's Report. Motion carried.

**13. Parks & Recreation/Chamber Report-Swinson:** Motion by LaPorte, supported by Oddy to approve the Parks & Recreation/Chamber Report. Motion carried.

**14. Planning/Zoning Report-Oddy:** Motion by P. Morgan, supported by Swinson to approve the Planning/Zoning Report. Motion carried.

**15. Senior Report-Hurst:** Motion by Oddy, supported by LaPorte to Receive and File Senior Report. Motion carried.

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

**17. Board Response:**

**A.** Trustee LaPorte let the residents of Sumpter Township know about the Fire Department Chicken Broil on September 10, 2017 between 12:00 pm – 5:00 pm, cost \$10.00 per person.

**B.** Trustee LaPorte updated the residents of Sumpter Township on EMS response time due to Waltz Bridge closure. EMS average response time in Sumpter Township is 30 seconds faster now.

**18. New Business:**

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**A.** Motion by P. Morgan, supported by Swinson to approve the installation of (1) one ADA operating door on the west entrance of Township Hall at a cost of \$2,920.60. Motion carried.

**B.** Motion by P. Morgan, supported by Swinson to approve the hire of David Behrendt as a Firefighter pending outcome of his physical evaluation. Motion carried.

**C.** Motion by P. Morgan, supported by LaPorte to approve the retirement of Firefighter William Simmons effective September 1, 2017. Motion carried.

**D.** Motion by P. Morgan, supported by Oddy to concur with 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. Motion carried.

**E.** Motion by P. Morgan, supported by Swinson to concur with the Planning Commission recommendation to establish certain zoning classification for the construction and development of medical marijuana caregiver facilities and to approve a first reading of the proposed ordinance. Motion carried.

**19. Announcements**

**20. Open Floor:**

**21. Closed Session:**

**A.** Motion by P. Morgan, supported by LaPorte to go into Closed Session at 7:05 pm. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Barnes, Oddy, LaPorte. Nay: None. Excused absence: Clerk Hurst. Motion carried unanimously.

**B.** Motion by LaPorte, supported by Swinson to go back into Open Session at 7:57 pm. Motion carried.

**C.** Motion by Oddy, supported by LaPorte to direct Attorney Young to move on the item discussed in the Closed Session. Motion carried.

**22. Adjournment:** Motion by LaPorte, supported by Oddy to adjourn at 7:59 pm. Motion carried.

Respectfully submitted,

Esther Hurst  
Clerk  
Sumpter Township

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**Certification**

I, Esther Hurst, Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Township of Sumpter Board of Trustees on August 22, 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 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.

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Esther Hurst, Clerk