

**Sumpter Township
Special Board Meeting
Minutes
August 7, 2017**

Meeting called to order at 5:08pm, showing present: Supervisor J. Morgan, Clerk E. Hurst, Treasurer P. Morgan, Trustees: Oddy, LaPorte. Excused absent: Swinson. Also showing present: Attorney Young, Deputy Clerk D. Hadyniak and approximately 21 residents.

3. Agenda: Motion by P. Morgan, supported by M. Oddy to approve the Agenda as presented. Motion carried unanimously.

A. Motion by J. Morgan, supported by P. Morgan

To consider appointment of Sheena Barnes to fill the position of Township Trustee

Motion carried

B. The board recognized the appointment of Karen Armatis to Deputy Supervisor position, pay will be \$30.04 per hour

C. The board recognized the appointment of Janet R. Hoffman to Deputy Treasurer position, pay will be \$25.83 per hour

D. The board recognized the appointment of Dawn Hadyniak to Deputy Clerk position, pay will be \$25.08 per hour

Honorable Judge David M. Parrott sworn in each new Deputy

4. Open Floor

5. Adjournment: Motion by J. Morgan, supported by P. Morgan to adjourn the Special Board Meeting at 5:36 pm. Motion carried unanimously.

Respectfully submitted,

Esther Hurst
Clerk
Sumpter Township

Certification

I, Esther Hurst, Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Special Board Meeting of the Sumpter Township of Trustees on August 7, 2017 at 5:08 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.

Esther Hurst Clerk