

Sumpter Township
Regular Board Meeting Agenda
December 12, 2017
6:30 PM

1. Pledge
2. Roll Call: J. Morgan, Hurst, P. Morgan, Barnes, LaPorte, Oddy, Swinson
3. Approve Agenda
4. Public comment only on agenda items
5. Old Business:
 - A. Consider Motion to reconsider the Board action taken on November 28, 2017, approving a resolution whereby the Township accepted the storm water management and maintenance of storm water management system on the property located at 8111 Rawsonville Road. The request to reconsider is based upon modified and updated information regarding the storm water management system.
6. Minutes:
 - A. Approve Regular Board Meeting Minutes of November 28, 2017
 - B. Accept Planning Commission Minutes of October 12, 2017
7. Approve Warrants Totaling \$ 171,885.21
 - A. Consider approving paying bills through the month of December 2017
8. Water & Sewer Report – P. Morgan
9. Police Report – Chief Luke
10. Building/Ordinance Report – Barnes
11. Fire Report – Chief Januszyk
12. Treasurer’s Report – P. Morgan
13. Supervisor’s Report – J. Morgan
14. Attorney’s Report – Young
15. Board Response
16. New Business:

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- A. Consider the recommendation of the Finance Director to opt out of Act 152.
 - B. Consider placement of one (1) new street light on existing wood pole on the corner of Elwell Road and Executive Drive at a cost of \$893.51.
 - C. Consider resolution 2017-10 to amend the Sumpter Township employees' retirement & trust agreement.
 - D. Consider re-appointment of Ken Bednark to Zoning Board of Appeals, term to expire 12/17/2020.
 - E. Consider the recommendation by Hennessey Engineers to award the demolition of 42855 Willow Road, 18367 Savage Road and 43936 Willow Road at the total bid cost of \$45,600.00 to Jack Bush Contracting; using CDBG funds.
 - F. Consider approval to hire Elizabeth Blackburn as a firefighter on the Sumpter Township Fire Department.
 - G. Consider approval to hire Barton Wade Devos Jr. as a full time police officer. Contingent upon his successful completion of the required physical and psychological examinations and drug screening.
17. Announcements
18. Open Floor
19. Adjournment

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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