

Sumpter Township
Regular Board Meeting
Tuesday, December 12, 2017, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:30 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer P. Morgan, Trustees: Barnes, LaPorte, Oddy, Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 13 residents.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve the Agenda.

4. Public Comments on Agenda Items Only: Public comment began at 6:32 p.m. Comments were received from one (1) person. Ended 6:34 p.m.

5. Old Business:

- A. Motion by Barnes, supported by Oddy to amend the Boards action taken on November 28, 2017, approving a resolution to accept the storm water management and maintenance on the property located at 8111 Rawsonville Rd.
Recommended by Township Attorney to TABLE storm water management and maintenance agreement until information is received by Wayne County.
Motion by Oddy, supported by P. Morgan to accept recommendation to table storm water management and maintenance agreement until updated resolution has been received by the county.

6. Minutes:

- A. Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of November 28, 2017 with the following amendment:

TABLE – P. Consider resolution 2017-09 to accept the storm water management and maintenance for Fox Auto Parts. Wayne County permit no. M-49842. Motion carried.
- B. Motion by Hurst, supported by Oddy to accept the Planning Commission Minutes of October 12, 2017. Motion carried.

7. Warrants: Motion by P. Morgan, supported by Hurst to approve the Warrants totaling \$171,885.21. Roll call vote: Yes: Swinson, LaPorte, Barnes, P. Morgan, Oddy, J. Morgan and Hurst. Nay: None. Motion carried unanimously.

- A. Motion by P. Morgan, supported by Hurst to approve paying bills through the month of December 2017.

8. Water & Sewer Report-P. Morgan: Motion by Hurst, supported by LaPorte to approve the Water & Sewer Report. Motion carried.

9. Police Report-Luke:

- A. Nixle alerts were used during the recent auto thefts.
Motion by Hurst, supported by P. Morgan to approve the Police Report. Motion carried.

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10. Building/Ordinance Report-Barnes: Motion by P. Morgan, supported by Oddy to approve the Building/Ordinance Report. Motion carried.

11. Fire Report-Januszyk:

A. Chief Januszyk stated they were short staffed at the moment but building the department back up.

B. Wished the Board, residents, Police and Fire a Merry Christmas and Happy New Year.

Motion by Hurst, supported by Oddy to approve the Fire Report. Motion carried.

12. Treasurer's Report-P. Morgan:

A. Treasurer's Office will be open on Friday, December 29, 2017 from 9:00 a.m. until 5:00 p.m.

B. Treasurer and Water Department wishes you a Merry Christmas and Happy New Year.

Motion by LaPorte, supported by Oddy to approve the Treasurer's Report. Motion carried.

13. Supervisor Report-J. Morgan:

A. Recognized Collin Lynch of the Sumpter Township Fire Department for his 14 years of outstanding service.

B. Children's Christmas Party will be held on December 13, 2017 at 6:00 p.m. located at the Community Center.

C. Belleville Museum

D. Wished everyone a Merry Christmas and Happy New Year

Motion by P. Morgan, supported by Oddy to approve the Supervisor Report. Motion carried.

14. Attorney Report-Young:

A. Under no condition is Sumpter Township ordered to opt in to the MMFLA as a result from the Po cases. Sumpter Township won the case and all lawsuits were dismissed with prejudices.

Motion by LaPorte, supported by P. Morgan to approve the Attorney Report. Motion carried.

15. Board Response:

A. Supervisor Morgan thanked the Police Department

B. Trustee LaPorte thanked Attorney Young

16. New Business:

A. Motion by P. Morgan, supported by Oddy to approve the recommendation to opt out of Act 152. Motion carried.

B. Motion by Hurst, supported by Oddy to approve one (1) new street light on existing wood pole on the corner of Elwell Rd and Executive Dr. at a cost of \$893.51. Motion carried.

C. Motion by P. Morgan, supported by LaPorte to approve resolution 2017-10 to amend employees' retirement and trust agreement. Motion carried.

D. Motion by Barnes, supported by Oddy to approve re-appointment of Ken Bednark to Zoning Board of Appeals with term to expire 12/17/2020. Motion carried.

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- E. Motion by Barnes, supported by Oddy to approve the demolition of 42855 Willow Rd., 18367 Savage Rd. and 43936 Willow Rd. at a cost of \$45,600.00 to Jack Bush Contracting, using CDBG funds. Motion carried.
- F. Motion by Hurst, supported by P. Morgan to approve hiring Elizabeth Blackburn as a firefighter. Motion carried.
- G. Motion by P. Morgan, supported by Oddy to approve hiring Barton Wade Devos Jr. as a police officer, contingent upon successful completion of physical and psychological exam; drug screening. Motion carried.

17. Announcements:

- A. Treasurer Morgan expressed her gratitude to Maryann Watson for the remarkable job on Sumpter Township Senior's Christmas party.

18. Open Floor:

19. Adjournment: Motion by P. Morgan, supported by Hurst to adjourn at 7:33 pm. Motion carried.

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 Regular Board Meeting of the Township of Sumpter Board of Trustees on December 12, 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.

Esther Hurst, Clerk