

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 14, 2017
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN,HOFFMAN,P.MORGAN,SWINSON,ODDY,LAPORTE,HURST
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES JANUARY 24, 2017
 - B. APPROVE PUBLIC HEARING BLOCK GRANT MINUTES OF JANUARY 24, 2017
 - C. ACCEPT PLANNING COMMISSION MINUTES OF DECEMBER 8, 2016
6. APPROVE WARRANTS TOTALING \$3,358,558.16
7. WATER & SEWER REPORT- P. MORGAN
8. POLICE REPORT-LUKE
9. BUILDING/ORDINANCE REPORT- C. HOFFMAN
10. FIRE REPORT- JANUSZYK
11. TREASURER'S REPORT- P. MORGAN
12. SUPERVISOR'S REPORT - J. MORGAN
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL FOR SUMPTER SENIORS TO USE THE COMMUNITY CENTER FOR A BLACK HISTORY CELEBRATION, FREE OF CHARGE FEBRUARY 24, 2017
 - B. CONSIDER APPROVAL TO RE-APPOINTMENT RICHARD POKERWINSKI TO PLANNING COMMISSION, TERM TO EXPIRE JULY 23, 2019
 - C. CONSIDER APPROVAL TO REMOVE ESTHER HURST FROM ZONING BOARD OF APPEALS DUE TO TOWNSHIP BOARD APPOINTMENT TO TRUSTEE
 - D. CONSIDER APPROVAL TO APPOINT KEN BEDNARK TO ZONING BOARD OF APPEALS, TERM TO EXPIRE DECEMBER 17, 2017

- E. CONSIDER APPROVAL FOR AN ADMINISTRATIVE LEAVE FROM THE FIRE DEPARTMENT FOR DON LAPORTE
- F. CONSIDER APPROVAL OF EMPLOYMENT CONTRACT FOR MARIA BEAUDRIE
- G. CONSIDER APPROVAL TO HAVE ATTORNEY YOUNG WRITE A CONTRACT FOR MICHELLE BELLINGHAM AS HUMAN RESOURCE COORDINATOR EFFECTIVE FEBRUARY 27, 2017 WITH MICHELLE LEAVING THE UNION
- H. CONSIDER APPROVAL FOR DON LAPORTE (LIAISON OF POLICE AND FIRE DEPARTMENT) AND CLARENCE J. HOFFMAN JR. (LIAISON OF BUILDING DEPARTMENT) TO RECEIVE FIVE-HUNDRED DOLLARS (\$500.00) PER MONTH FOR LIAISON POSITIONS
- I. CONSIDER APPROVAL FOR CAL PLUMBING TO INSTALL WATER FILL STATIONS AT GROUND WORKING LEVEL TO FILL THE TRUCKS AT STATION #1 AT COST OF \$1,100.00
- J. CONSIDER APPROVAL FOR STANDARD OPERATING GUIDELINE FOR INCIDENT REPORTS #8243-100 FOR SUMPTER FIRE DEPARTMENT
- K. CONSIDER APPROVAL FOR PAYMENT OF \$3,200.80 FOR FIRE HOSE AWARDED THROUGH FEMA GRANT
- L. CONSIDER APPROVAL FOR SOFTWARE FROM EMERGENCY REPORTING CO. FOR LOGGING IN FIRE REPORTING INCIDENTS TO THE STATE OF MICHIGAN AT A COST OF \$3,319.00 WITH RECURRING YEARLY AT \$2,220.00
- M. CONSIDER APPROVAL FOR SIX (6) G1 UNICATION VHF VOICE PAGERS WITH STORED VOICE FOR FIRE DEPARTMENT USE FOR THE PRICE OF \$2,734.85 WITH A TWO (2) YEAR WARRANTY
- N. CONSIDER APPROVAL THE 2017 RECREATION MASTER PLAN
- O. CONSIDER APPROVAL THE CDBG ALLOCATIONS FOR 2017-2018

- 16. ANNOUNCEMENTS
- 17. OPEN FLOOR
- 18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk
Post February 10, 2017 at 4:00 pm

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: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.