

**Sumpter Township
Regular Board Meeting
Minutes
February 14, 2017**

Meeting called to order at 6:39 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer P. Morgan, Trustees: Oddy, Hurst, LaPorte. Excused absence: Swinson. Also showing present; Attorney Young, Deputy Clerk J. Hoffman and approximately 25 residents.

3. Agenda: Motion by Hurst, supported by P. Morgan to approve the agenda with Items E and H removed, adding the 2017 Parks & Recreation Master Plan and Approving CDBG allocations for 2017 and 2018. Motion carried unanimously.

4. Public Comments on Agenda Items Only:

5. Minutes

A. Motion by C. Hoffman, supported by P. Morgan to approve the Regular Board Meeting Minutes of January 24, 2017. Motion carried unanimously.

B. Motion by C. Hoffman, supported by Oddy the Public Hearing Block Grant Minutes of January 24, 2017. Motion carried unanimously.

C. Motion by C. Hoffman, supported by Oddy to accept Planning Commission Minutes of December 8, 2016. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hurst to approve Warrants totaling \$3,358,558.16. Roll Call Vote: Yes: J. Morgan, C. Hoffman, P. Morgan, Hurst, Oddy, LaPorte. Excused absent: Swinson. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-P. Morgan: Motion by P. Morgan, supported by Hurst to Receive and File Water & Sewer Report with the exception of Supervisor's Report. Motion carried unanimously.

8. Police Report-Luke: Motion by P. Morgan, supported by Hurst to Receive and File Police Report with the exception of Supervisor's Report. Motion carried unanimously.

9. Building/Ordinance Report-C. Hoffman: Motion by P. Morgan, supported by Hurst to Receive and File Building/Ordinance Report with the exception of Supervisor's Report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by Hurst to Receive and File Fire Report with the exception of Supervisor's Report. Motion carried unanimously.

11. Treasurer's Report-P. Morgan: Motion by P. Morgan, supported by Hurst to Receive and File Treasurer's Report with the exception of Supervisor's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan:

A. Thank you to Leroy Paige

B. Michigan Law Enforcement annual Polar Plunge February 18, 2017

C. St. Anthony's Boy Scout Troop #793 Pancake Breakfast February 19, 2017

D. Sumpter Township Office's will be closed February 20, 2017 President's Day

E. February 24, 2017 Sumpter Senior's Black History Program

F. Belleville Community Chorus Baked Potato Dinner February 25, 2017

G. Belleville Rotary Club Fat Tuesday Annual Italian Buffet February 28, 2017

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

13. Attorney's Report-Young: Motion by P. Morgan, supported by Hurst to Receive and File Attorney's Report with the exception of the Supervisor's Report. Motion carried unanimously.

14. Board Response:

15. New Business:

A. Motion by P. Morgan, supported by Hurst to approve for Sumpter Seniors to use the Community Center for a Black History Celebration, free of charge February 24, 2017. Motion carried unanimously.

**Sumpter Township
Regular Board Meeting
Minutes
February 14, 2017
Page 2**

- B.** Motion by C. Hoffman, supported by P. Morgan to approve to re-appoint Richard Pokerwinski to Planning Commission, term to expire July 23, 2019.
- C.** Motion by P. Morgan, supported by LaPorte to approve to remove Esther Hurst from Zoning Board of Appeals due to Township Board Appointment to Trustee. Motion carried unanimously.
- D.** Motion by C. Hoffman, supported by Hurst to approve to appoint Ken Bednark to Zoning Board of Appeals, term to expire December 17, 2017. Motion carried unanimously.
- E.** Item Removed.
- F.** Motion by Hurst, supported by LaPorte to approve the employment contract for Maria Beaudrie. Motion carried unanimously.
- G.** Motion by P. Morgan, supported by C. Hoffman to approve to have Attorney Young write a contract for Michelle Bellingham as Human Resource Coordinator Effective February 27, 2017 with Michelle leaving the Union. Motion carried unanimously.
- H.** Item Removed
- I.** Motion by Hurst, supported by Oddy to approve for CAL Plumbing to install water fill stations at ground working level to fill the trucks at station #1 at a cost of \$1,100.00. Motion carried unanimously.
- J.** Motion by P. Morgan, supported by Oddy to approve for Standard Operating Guideline for Incident Reports #8243-100 for Sumpter Fire Department. Motion carried unanimously.
- K.** Motion by Hurst, supported by Oddy to approve the Payment of \$3,200.80 for Fire Hose awarded through FEMA Grant. Motion carried unanimously.
- L.** Motion by Hurst, supported by P. Morgan to approve 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. Motion carried unanimously.
- M.** Motion by Hurst, supported by Oddy to approve 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. Motion carried unanimously.
- N.** Motion by P. Morgan, supported by Hurst to approve the 2017 Recreation Master Plan with corrections. Motion carried unanimously.
- O.** Motion by Hurst, supported by P. Morgan to approve the CDBG Allocations for 2017-2018. Motion carried unanimously.

16. Announcements:

- A.** Recognition of Colleen Armatis for passing all of her fire testing
- B.** Taxes Due February 28, 2017 without penalty

17. Open Floor:

A. Bill Simmons

- Retirement

B. Mary Ban

- ADA Improvements
- Bemis Road in need of Repair
- Willow Road Landfill
- Budget Hearing Date

- Meals on Wheels

**Sumpter Township
Regular Board Meeting
Minutes
February 14, 2017
Page 3**

C. Ronald Barrington Robinson

- Item L
- Dress Code

D. Jay Bardell

- Compensation figures in the Independent for years 2015 and 2016
- Township Owned Properties

E. Sharon Pokerwinski

- Items removed from Agenda
- Dress Code

18. Adjournment: Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:37 pm. Motion carried unanimously.

Certification

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on February 14, 2017 at 6:30 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 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.

Clarence J. Hoffman Jr., Clerk