

**Sumpter Township  
Regular Board Meeting  
Minutes  
February 28, 2017**

Meeting called to order at 6:30 pm, showing present: Clerk C. Hoffman, Treasurer P. Morgan, Trustees: Swinson, Hurst, Oddy, LaPorte. Excused absent: Supervisor J. Morgan. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 20 residents.

Motion by P. Morgan, supported by C. Hoffman to have Trustee Don Swinson to run Board Meeting. Motion carried unanimously.

**3. Agenda:** Motion by C. Hoffman, supported by Oddy to approve Agenda with the deletion of Item L and the additions of Item M: Consider approval to renew all contracts for current Contracted Employees with the same pay raise increase as Union Employees. Contracts are for four (4) year, effective February 28, 2017 and Item N: Extend all contracts for all contracted employees for thirty (30) days. Motion carried unanimously.

**4. Public Comments on Agenda Items Only:**

**5. Minutes:**

A. Motion by P. Morgan, supported by Hurst to approve the Regular Board Meeting Minutes of February 14, 2017. Motion carried unanimously.

B. Motion by Hurst, supported by C. Hoffman, to approve the Community Block Grant Public Hearing Minutes of February 14, 2017. Motion carried unanimously.

C. Motion by C. Hoffman, supported by Hurst to approve the Recreation Master Plan Public Hearing of February 14, 2017. Motion carried unanimously.

D. Motion by Hurst, supported by Oddy to approve the Planning Commission Minutes of January 12, 2017. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by LaPorte to approve Warrants totaling \$483,894.22. Roll call vote: Yes: C. Hoffman, P. Morgan, Swinson, Hurst, Oddy, LaPorte. Nay: None. Motion carried unanimously.

**7. Parks & Recreation/Chamber Report-Swinson:**

A. Parks & Recreation are moving forward with Festival

B. Parks & Recreation still looking for volunteers

C. Chamber: Mid-March Aldi should be opening

D. Chamber: Menards still coming to Belleville

Motion by P. Morgan, supported by C. Hoffman to approve Parks & Recreation/Chamber Report. Motion carried unanimously.

**8. Planning/ Zoning Report-Oddy:**

A. Planning Commission had Public Hearing on February 9, 2017 on Site Plan Review and Zoning Ordinances on Waste Receptacles.

B. Planning Commission still discussing Solar Farms

C. Back to work on the Master Plan

Motion by LaPorte, supported by C. Hoffman to approve the Planning/Zoning Report. Motion carried unanimously.

**9. Attorney's Report-Young: No Report**

**10. Board Response:**

**A. Ken Kunka (Water Department)**

- Great Lakes Water Associations conducting water testing once a month at four locations
- Public Works also conducting tests
- Lead/Copper testing
- Preparing for lawn cutting season

**Sumpter Township  
Regular Board Meeting  
Minutes  
February 28, 2017  
Page 2**

- Trimming trees
- Installation of new generator
- Wayne County residential scrap tire collection in Spring
- Mapping of Township Water and Sewer system
- Consider of requesting new truck for public works
- Senior snow plowing
- Reading of water meters
- Maintenance of grinder pumps

**11. New Business:**

**A.** Presentation by Melissa Gaynier of the Senior Alliance

**B.** Motion by P. Morgan, supported by Hurst to approve the agreement for the Provisions of Animal Control Services between the Township of Brownstown and Township of Sumpter. Motion carried unanimously.

**C.** Motion by Hurst, supported by Oddy to approve to set a Public Hearing for 2017-2018 Budget for 6:00 pm , March 28, 2017. Motion carried unanimously.

**D.** Motion by C. Hoffman, supported by P. Morgan to approve having Sumpter Township Country Festival May 26-29, 2017 using Parks & Recreation funds. Motion carried unanimously.

**E.** Motion by P. Morgan, supported by Oddy to approve to have fireworks on Sunday, May 28, 2017 at Sumpter Township Fairgrounds with a rain date of Monday, May 29, 2017. Motion carried unanimously.

**F.** Motion by C. Hoffman, supported by Hurst to approve for Sharon Pokerwinski to become Grant Administrator for Parks & Recreation. Motion carried unanimously.

**G.** Motion by P. Morgan, supported Oddy to approve for Jennifer Price to the Secretary Position in Parks & Recreation. Motion carried unanimously.

**H.** Motion by Hurst, supported by C. Hoffman to approve for a \$500.00 Check from Parks & Recreation account for Holly Swinson to get supplies for the beer tent. Motion carried unanimously.

**I.** Motion by C. Hoffman, supported by P. Morgan to approve Resolution 2017-04 Resolution establishing the fee structure for Business Licenses. Motion carried unanimously.

**J.** Motion by Hurst, supported by Oddy to approve designating the Supervisor's Office as the ADA Coordinator. Motion carried unanimously.

**K.** Motion by P. Morgan, supported by Oddy to approve Public Notice about rights to Public in regards to ADA. Motion carried unanimously.

**L.** Removed.

**M.** Motion by C. Hoffman, supported by P. Morgan to approve to renew all contracts for current contracted employees with the same pay raise increase as Union Employees. Contracts are for four (4) years, effective February 28, 2017. Roll call vote: Yes: C. Hoffman, P. Morgan. Nay: Hurst, LaPorte, Swinson, Oddy. Motion fails.

**N.** Motion by Hurst, supported by Oddy to approve to extend all contracts for all contracted employees for thirty (30) day. Roll call vote: Yes: P. Morgan, Oddy, Hurst, Swinson, LaPorte. Nay: C. Hoffman. Motion carried.

**Sumpter Township  
Regular Board Meeting  
Minutes  
February 28, 2017  
Page 3**

**12. Announcements:**

1. Dog Clinic Saturday, March 4, 2017 1:00-4:00 pm at the Pole Barn across from Township Hall.

**13. Open Floor:**

**1. Mary Ban**

- Glad to see place found for animals to go
- DPW building is the location for the Library?
- Recreational marijuana
- Board of Review dates

**2. Ronald Barrington Robinson**

- Officer Toth

**3. Sharon Pokerwinski**

- Property on Willis Road
- Master Plan

**4. Lydia Graber**

- Ada

- 14. Adjournment:** Motion by Hurst, supported by P. Morgan to adjourn at 7:13 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.  
Clerk  
Sumpter Township

**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 28, 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

