

**Sumpter Township
Regular Board Meeting
Minutes
January 24, 2017**

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer P. Morgan, Trustees: Swinson, Hurst, Oddy, LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 60 residents.

3. Agenda: Motion by Hurst, supported by P. Morgan to approve the Agenda as presented. Motion carried unanimously.

4. Public Comments on Agenda Items Only

5. Minutes: Motion by Hoffman, supported by P. Morgan to approve the Regular Board Meeting Minutes of January 10, 2017. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve Warrants totaling \$1,146,860.13. Roll call vote: Yes: J. Morgan, C. Hoffman, P. Morgan, LaPorte, Oddy, Hurst, Swinson. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. Chamber Report: Rewards Ceremony

B. Menards

C. Parks & Rec: Planning Sumpter Fest, looking for help and new members if anyone is interested.

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

8. Planning/Zoning Report-Oddy:

A. Working on Solar Farm Ordinance

B. Revamping of Site Plan

C. Land Use Master Plan

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

9. Attorney's Report: Young:

A. Moose Lodge possible Land Contract extension

B. Satellite Office location

Motion by Swinson, supported by Oddy to approve the Attorney's Report. Motion carried unanimously.

10. Board Response:

A. LaPorte: Fire Department is accepting applications

11. Old Business:

A. Motion by P. Morgan, supported by C. Hoffman to approve to extend Land Contract with Moose Lodge #934 for five (5) years, through 2023 leaving interest rate at 3.0. Roll call vote: Yes: J. Morgan, C. Hoffman, P. Morgan, LaPorte. Nay: Oddy, Swinson, Hurst. Motion carried.

12. New Business:

A. Motion by P. Morgan, supported by Oddy to approve to hold a Public Hearing on February 14, 2017 at 6:15 pm at the Township Hall to receive comments and suggestions for Parks & Recreation Commissions Master Plan. Motion carried unanimously.

B. Motion by Hurst, supported by Swinson to approve to place Firefighter Jamie Goode on Washtenaw County Technical Rescue Team. Motion carried unanimously.

C. Motion by P. Morgan, supported by Swinson to approve to promote Officer Beth Egerer to Sergeant Position. Motion carried unanimously.

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D. Motion by C. Hoffman, supported by Swinson to approve to promote Officer Brian Steffani to Sergeant Position. Motion carried unanimously.

E. Motion by P. Morgan, supported by Swinson to approve to promote Corporal/Detective John Toth to Sergeant/Detective Position. Motion carried unanimously.

13. Announcements:

14. Open Floor:

A. Jay Bardell

- Congratulations to Police that were promoted to Sergeant position
- Firefighter advertisement be placed in the newspaper?
- Solar Farms and Township property

B. Tim Rush

- Congratulations to newly promoted Sergeants
- 29200 Martinsville Road

C. Mary Ban

- Congratulations to newly promoted Sergeants
- Humane Society any alternative plans?
- Roads
- Passing at double yellow lines
- Aldi opening?

D. Deb Callison

- Great Police Department

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

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

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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 of Trustees on January 24, 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 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.

Clarence J. Hoffman Jr. Clerk