

**Sumpter Township
Regular Board Meeting
Minutes
July 11, 2017**

Meeting called to order at 6:30 p.m., showing present: Supervisor J. Morgan, Treasurer P. Morgan, Trustees: Swinson, Oddy, Hurst. Excused absence: Clerk C. Hoffman, Trustee LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 11 residents.

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

4. Public Comments on Agenda Items Only:

5. Minutes:

A. Motion by Hurst, supported by Swinson to approve the Regular Board meeting Minutes of June 27, 2017. Motion carried unanimously.

6. Warrants: Motion by Hurst, supported by Oddy to approve Warrants totaling \$93,848.68 and any other warrants through August 22, 2017. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, Hurst. Nay: None. Excused absence: C. Hoffman, LaPorte. Motion carried unanimously.

7. Water & Sewer Report-P. Morgan: Motion by Hurst, supported by Swinson to approve the Water & Sewer Report. Motion carried unanimously.

8. Police Report-Luke: Motion by Hurst, supported by P. Morgan to approve the Police Report. Motion carried unanimously.

9. Building/Ordinance Report-C. Hoffman: Motion by P. Morgan, supported by Hurst to Receive and File Building/Ordinance Report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by Oddy to approve the Fire Report. Motion carried unanimously.

11. Treasurer's Report-P. Morgan: Motion by Hurst, supported by Swinson to approve the Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan: Motion by Hurst, supported by P. Morgan to approve the Supervisor's Report. Motion carried unanimously.

13. Attorney's Report-Young:

A. Use and Occupancy Agreement between Wayne County and Sumpter Township for WIC program services.

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

14. Board Response

15. New Business:

A. Motion by P. Morgan, supported by Hurst to approve to cancel the Regular Scheduled Board Meeting of August 8, 2017 due to a Special Election held on the same day. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hurst to approve the new two-year Use and Occupancy Agreement between Wayne County and Sumpter Township for use of the Community Center to provide WIC Program Services. Motion carried unanimously.

16. Announcements:

17. Open Floor:

A. Mary Ban

- Bemis Road Paving
- Grant for Graham Park
- Brush at Corner of Roads
- Mail situation
- Firework concerns

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18. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 6:50 pm. Motion carried unanimously.

Respectfully submitted,

Janet R. Hoffman
Deputy Clerk
Sumpter Township

Certification

I, Janet R. Hoffman, Deputy 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 July 11, 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.

Janet R. Hoffman, Deputy Clerk