

**Sumpter Township
Regular Board Meeting
Minutes
July 25, 2017**

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

3. Agenda:

A. Motion by LaPorte, supported by P. Morgan to approve to add Consider approval for Emergency Lighting Installation & Accessory's for 2 separate F-350 grass trucks at the cost of \$10,583.00 from Priority One Emergency waiving Bid process policy. Motion carried unanimously.

B. Motion by P. Morgan, supported by Oddy to approve the Agenda with the addition of a Closed Session: Pending litigation Po vs. Sumpter Township 16-01115 to discuss Attorney's letter Gus Morris. Motion carried unanimously.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of July 11, 2017. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$229,405.53. Roll call vote: Yes: J. Morgan, P. Morgan, Oddy, LaPorte, Hurst. Nay: None. Excused absent: Swinson. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson: Motion by Hurst, supported by Oddy to Receive and File Parks & Recreation/Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy: Motion by P. Morgan, supported by LaPorte to approve the Planning/Zoning Report. Motion carried unanimously.

9. Senior Report-Hurst: Motion by Oddy, supported by P. Morgan to approve the Senior Report. Motion carried unanimously.

10. Attorney's Report-Young:

A. Metal Reclamation Process

B. Motion by P. Morgan, supported by Oddy to Approve Amendment #3 Fast Track Agreement between Public Services and Sumpter Township and approve resolution authorizing to proceed to Wayne County. Motion carried unanimously.

C. Motion by P. Morgan, supported by Oddy to approve the Attorney's Report. Motion carried unanimously.

11. Board Response:

12. New Business:

A. Motion by Hurst, supported by Oddy to approve to accept the Resignation of Gabriel Akans from the Fire Department. Motion carried unanimously.

B. Motion by P. Morgan, supported by LaPorte to accept the Bids on Township owned properties: 81-060-99-0014-002 for \$2,500, 81-080-99-0004-001 for \$1,500, 81-081-01-0003-000 for \$2,000, 81-087-99-0019-002 for \$2,401, 81-088-01-0026-002 for \$1,000, 81-088-01-0027-002 for 1,000, 81-101-99-0004-000 for \$5,000, 81-102-01-0029-000 for \$2,000, 81-102-01-0030-000 for \$1,000, 81-131-99-0001-003 for \$450, 81-136-99-0013-003 for \$500, 81-136-99-0018-005 for \$11,200. Motion carried unanimously.

C. Motion by P. Morgan, supported by LaPorte to approve the resignation of Esther Hurst from the Trustee Position. Motion carried unanimously.

Motion by Oddy, supported by P. Morgan to appoint Esther Hurst as new Township Clerk. Motion carried unanimously.

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D. Motion by P. Morgan, supported by LaPorte to approve the 2018 Smart Municipal Credit and Community Credit Contract. Motion carried unanimously.

E. Motion by Oddy, supported by P. Morgan to purchase Wildland Fire Gear from West Shore Fire for the amount of \$6,549.75. Motion carried unanimously.

F. Motion by P. Morgan, supported by Oddy to approve for safety and compliance training to train firefighters in ICS 300 and ICS 400 at a cost of \$2,000. Motion carried unanimously.

G. Motion by Oddy, supported by LaPorte to improve for Emergency Lighting Installation Accessory's for 2 separate F-350 grass trucks at the cost of \$10,583.00 per quote #66428 & 62244 from Priority One Emergency with waiver of Township purchasing policy. Motion carried unanimously.

13. Announcements

14. Open Floor:

A. Mary Ban

- Concern public safety hazard with bridge being closed in New Boston
- Bemis road railroad track
- Letters being left on mailboxes

B. Karithea Hanible

- Thanks to Police and Fire Department
- Progressive League- Back to School Event August 19, 2017 at Graham Park 2-5 pm.

C. Toni Clark

- Atomic Veterans

D. Ronald Barrington Robinson

- Opposes the appointed of Esther Hurst as Clerk
- Recall

15. Closed Session:

A. Motion by P. Morgan, supported by Hurst to go into Closed Session at 7:26 pm. Roll call vote: Yes: J. Morgan, P. Morgan, Hurst, Oddy, LaPorte. Nay: None. Excused absence: Swinson. Motion carried unanimously.

B. Motion by LaPorte, supported by P. Morgan to go back into Open Session at 7:44 pm. Motion carried unanimously.

C. Motion by Oddy, supported by LaPorte to direct Attorney Young to move on the items discussed in the Closed Session. Motion carried unanimously.

16. Adjournment: Motion by LaPorte, supported by P. Morgan to adjourn at 7:46 pm. Motion carried unanimously.

Respectfully submitted,

Esther Hurst
Clerk
Sumpter Township

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Certification

I, Esther Hurst, 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 25, 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.

Esther Hurst, Clerk